

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041365

FILED
Apr 12, 2008
Secretary of State

Entity Name: BISSON EXPRESS CORPORATION

Current Principal Place of Business:

526 COPPITT DR.
ORANGE PARK, FL 32073 US

New Principal Place of Business:

5414 LOCH NESS DRIVE
KEYSTONE HEIGHTS, FL 32656 US

Current Mailing Address:

526 COPPITT DR.
ORANGE PARK, FL 32073 US

New Mailing Address:

5414 LOCH NESS DRIVE
KEYSTONE HEIGHTS, FL 32656 US

FEI Number: 20-8820887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BISSON, JOHN
Address: 526 COPPITT DR.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: TRES () Delete
Name: BISSON, BETH
Address: 526 COPPITT DR.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: SECT () Delete
Name: HALL, WILLIAM
Address: 526 COPPITT DR.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: DIR () Delete
Name: BISSON, JOHN
Address: 526 COPPITT DR.
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BISSON, JOHN
Address: 5414 LOCH NESS DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: TRES (X) Change () Addition
Name: BISSON, BETH
Address: 5414 LOCH NESS DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: SECT (X) Change () Addition
Name: HALL, WILLIAM
Address: 5414 LOCH NESS DRIVE
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: DIR (X) Change () Addition
Name: BISSON, JOHN
Address: 5414 LOCH NESS DRIVE
City-St-Zip: ORANGE PARK, FL 32656 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN F BISSON

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date