2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000051250

Entity Name: RLM EXPRESS INC

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 303 ROSEWOOD DRIVE FORT PIERCE, FL 34947 **Current Mailing Address: New Mailing Address:** 303 ROSEWOOD DRIVE FORT PIERCE, FL 34947 FEI Number: 20-8936814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MINOR, RANDALL L 303 ROSEWOOD DRIVE FORT PIERCE, FL 34947 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition

 Title:
 PD
 () Delete
 Title:
 () Change () Addition

 Name:
 MINOR, RANDALL L
 Name:

 Address:
 303 ROSEWOOD DRIVE
 Address:

 City-St-Zip:
 FORT PIERCE, FL 34947
 City-St-Zip:

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: RANDALL MINOR P 02/03/2009