

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080143

Entity Name: GNS EXPRESS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

623 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

New Principal Place of Business:

2000 N. CONGRESS AVE
117
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

623 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

New Mailing Address:

2000 N. CONGRESS AVE
117
WEST PALM BEACH, FL 33409 US

FEI Number: 41-2245875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, CALVIN J DIRECTO
623 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

SLOAN, CALVIN J DIRECTO
2000 N. CONGRESS AVE
117
WEST PALM BEACH, FL 33409 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: CALVIN SLOAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SLOAN, CALVIN J
Address: 2000 N. CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D
Name: SLOAN, LILIANA G
Address: 2000 N. CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

I hereby 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 all other like empowered.

SIGNATURE: CALVIN SLOAN

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date