

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080143

Entity Name: GNS EXPRESS, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

1226 ROSEGATE BLVD  
WEST PALM BEACH, FL 33404 US

FEI Number: 41-2245875

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## OFFICERS AND DIRECTORS:

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

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

MR.

04/11/2012

Electronic Signature of Signing Officer or Director

Date