

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086519

FILED
Apr 21, 2010
Secretary of State

Entity Name: E-XPRESS FREIGHT PICKUP AND DELIVERY INC.

Current Principal Place of Business:

910 NAPLES WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

910 NAPLES WAY
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 68-0654991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, FAZAL
72 PARK LANE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

KHAN, FAZAL
910 NAPLES WAY
KISSIMMEE, FL 34758 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: FAZAL KHAN

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: KHAN, VICTORIA
Address: 910 NAPLES WAY
City-St-Zip: KISSIMMEE, FL 34758

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: VICTORIA KHAN

VP

04/21/2010

Electronic Signature of Signing Officer or Director

Date