

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106977

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** DESTINATION EXPRESS, INC.

**Current Principal Place of Business:**

14711 JOSAIR DR.  
ORLANDO, FL 32826 US

**New Principal Place of Business:**

421 FIELDSTREAM BLVD  
ORLANDO, FL 32825 US

**Current Mailing Address:**

14711 JOSAIR DR.  
ORLANDO, FL 32826 US

**New Mailing Address:**

2137 KAHALA CIRCLE  
CASTLE ROCK, CO 80104 US

**FEI Number:** 14-2008305

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WENDELL, BRENDA J  
9937 CYPRESS KNEE CIRCLE  
ORLANDO, FL FL US

**Name and Address of New Registered Agent:**

BROWN, MARILYN J  
4365 KNOXVILLE AVENUE  
COCOA, FL 32926 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:** MARILYN BROWN

02/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** HAVERKAMP, LYNDA E  
**Address:** 2137 KAHALA CIRCLE  
**City-St-Zip:** CASTLE ROCK, CO 80104 US

**Title:** VP  
**Name:** HAVERKAMP, DAVID W  
**Address:** 2137 KAHALA CIRCLE  
**City-St-Zip:** CASTLE ROCK, CO 80104 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:** LYNDA E HAVERKAMP

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date