

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108568

FILED
Mar 02, 2009
Secretary of State

Entity Name: DIRECT EXPRESS OF PALM BEACH, INC.

Current Principal Place of Business:

721 HAMPTON ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

721 HAMPTON ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 26-1199030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGRIN, MARK
721 HAMPTON ROAD
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERGRIN, MARK
Address: 721 HAMPTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: KOPESIK BERGRIN, APRIL
Address: 721 HAMPTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BERGRIN, MARK
Address: 721 HAMPTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D/S (X) Change () Addition
Name: KOPESIK BERGRIN, APRIL
Address: 721 HAMPTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: MARK BERGRIN

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03/02/2009

Electronic Signature of Signing Officer or Director

Date