

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000108568

**FILED**  
**Feb 13, 2012**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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: MARK BERGRIN

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02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date