

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117934

FILED
Jan 29, 2009
Secretary of State

Entity Name: VENDOR EXPRESS, INC.

Current Principal Place of Business:

2700 NW 44TH STREET
SUITE 513
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2700 NW 44TH STREET
SUITE 513
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-1296374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, VANNIS M
2700 NW 44TH STREET
SUITE 513
FORT LAUDERDALE, FL 33309 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: CEO () Delete
Name: LOPEZ, VANNIS M
Address: 2700 NW 44TH STREET SUITE 513
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COOV () Delete
Name: SINGH, TONYA R
Address: 512 NW 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: CFOV () Delete
Name: WILLIAMS, WILLIE III
Address: 512 NW 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VANNIS M. LOPEZ

CEO

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date