

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117934

Entity Name: VENDOR EXPRESS, INC.

FILED
Feb 13, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

Title: COOV
Name: SINGH, TONYA R
Address: 2700 NW 44TH STREET SUITE 513
City-St-Zip: OAKLAND PARK, FL 33309

Title: CFOV
Name: WILLIAMS, WILLIE III
Address: 2700 NW 44TH STREET SUITE
City-St-Zip: OAKLAND PARK, FL 33309

Title: MR
Name: SHOWERS, REJE A
Address: 601 NE 39TH STREET SUITE 303
City-St-Zip: MIAMI, FL 33137

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: VANNIS LOPEZ

CEO

02/13/2011

Electronic Signature of Signing Officer or Director

Date