

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009969

FILED
Apr 20, 2012
Secretary of State

Entity Name: EXPRESS TRANSPORTATION SERVICES INC.

Current Principal Place of Business:

400 NW 87TH LANE
APT # 104
PLANTATION, FL 33324

New Principal Place of Business:

495 N UNIVERSITY DR
PLANTATION, FL 33324

Current Mailing Address:

400 NW 87TH LANE
APT # 104
PLANTATION, FL 33324

New Mailing Address:

495 N UNIVERSITY DR
PLANTATION, FL 33324

FEI Number: 35-2344856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHENTI, ABDUL B
400 NW 87TH LANE
APT # 104
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MAHENTI, ABDUL B
495 N UNIVERSITY DR
PLANTATION, FL 33324 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: ABDUL MAHENTI

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAHENTI, ABDUL B
Address: 495 N UNIVERSITY DR
City-St-Zip: PLANTATION, FL 33324

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: ABDUL MAHENTI

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date