

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010824

FILED
Feb 27, 2011
Secretary of State

Entity Name: XPRESS SHIPPING STATION & CELLULAR, INC.

Current Principal Place of Business:

13260 IMMOKALEE ROAD
SUITE #6
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

13260 IMMOKALEE ROAD
SUITE #6
NAPLES, FL 34120

New Mailing Address:

FEI Number: 26-1844001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, MARION I
13260 IMMOKALEE RD
#6
NAPLES, FL 34120 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: P
Name: CABRERA, MARION I
Address: 13260 IMMOKALEE RD #6
City-St-Zip: NAPLES, FL 34120

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: MARION CABRERA

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date