

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026335

FILED
Mar 28, 2012
Secretary of State

Entity Name: SUN EXPRESS CARGO & COURIER INC

Current Principal Place of Business:

3232 SW 2ND AVE
114-115
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3232 SW 2ND AVE
SUITE 114-115
FORT LAUDERDALE, FL 33316

Current Mailing Address:

4631 NW 31 AVE
SUITE 141
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-2162525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, WAYNE
3420 NW 39 STREET
LAUDERDALE LAKES, 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: P
Name: BRYAN, WAYNE N
Address: 3420 NW 39 STREET
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: VP
Name: WATSON, LLOYD G
Address: 5439 NW 118 AVE.
City-St-Zip: CORAL SPRING, FL 33076 US

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: LLOYD WATSON

VP

03/28/2012

Electronic Signature of Signing Officer or Director

Date