

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054776

FILED
Feb 02, 2009
Secretary of State

Entity Name: ROYAL EXPRESS SYSTEMS INC

Current Principal Place of Business:

10100 BAYMEADOWS RD
516
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

10100 BAYMEADOWS RD
516
JACKSONVILLE, FL 32256 US

New Mailing Address:

10100 BAYMEADOWS RD
516
JACKSONVILLE, FL 32254 US

FEI Number: 26-2736226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORLAK, MEDINA
10100 BAYMEADOWS RD
516
JACKSONVILLE, FL 32256 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: PRES () Delete
Name: TARLAK, MEDINA
Address: 10100 BAYMEADOWS RD # 516
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Delete
Name: JASAREVIC, DERVO
Address: 10100 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TORLAK, MEDINA
Address: 10100 BAYMEADOWS RD # 516
City-St-Zip: JACKSONVILLE, FL 32256 US

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: MEDINA TORLAK

PRES

02/02/2009

Electronic Signature of Signing Officer or Director

Date