

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2011
Secretary of State

Entity Name: ROYAL EXPRESS SYSTEMS INC

Current Principal Place of Business:

11251 CAMPFIELD DR., UNIT 2307
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

11251 CAMPFIELD DR.,
UNIT 2307
JACKSONVILLE, FL 32256 US

Current Mailing Address:

11251 CAMPFIELD DR., UNIT 2307
JACKSONVILLE, FL 32256 US

New Mailing Address:

11251 CAMPFIELD DR.,
UNIT 2307
JACKSONVILLE, FL 32256 US

FEI Number: 26-2736226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASAREVIC, MEDINA
10100 BAYMEADOWS RD
516
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

JASAREVIC, MEDINA
11251 CAMPFIELD DRIVE
UNIT # 2307
JACKSONVILLE, FL 32256 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: MEDINA JASAREVIC

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JASAREVIC, MEDINA
Address: 11251 CAMPFIELD DR., UNIT 2307
City-St-Zip: JACKSONVILLE, FL 32256 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: MEDINA JASAREVIC

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date