

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072052

Entity Name: PRIORITY EXPRESS INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

221 BEACH ROAD #166
SARASOTA, FL 34242

New Principal Place of Business:

2834 MIZZEN WAY
NAPLES, FL 34109

Current Mailing Address:

221 BEACH ROAD #166
SARASOTA, FL 34242

New Mailing Address:

2834 MIZZEN WAY
NAPLES, FL 34109

FEI Number: 01-0908490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEHEY, KEVIN
5422 INVERNESS DRIVE
SARASOTA, FL 34243 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: GREEHEY, KEVIN
Address: 5422 INVERNESS DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: NIEMEIER, TIMOTHY W
Address: 2834 MIZZEN WAY
City-St-Zip: NAPLES, FL 34242

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: TIM NIEMEIER

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date