

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073852

FILED
Jan 09, 2012
Secretary of State

Entity Name: PIONEER EXPRESS INC.

Current Principal Place of Business:

8515 BAYMEADOWS WAY
SUITE 102
JACKSONVILLE, FL 32256 US

Current Mailing Address:

8515 BAYMEADOWS WAY
SUITE 102
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

8515 BAYMEADOWS WAY
SUITE 201
JACKSONVILLE, FL 32256 US

New Mailing Address:

8515 BAYMEADOWS WAY
SUITE 201
JACKSONVILLE, FL 32256 US

FEI Number: 35-2345025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIONEER EQUIPMENT COMPANY
8515 BAYMEADOWS WAY
SUITE 102
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

PIONEER EQUIPMENT COMPANY
8515 BAYMEADOWS WAY
SUITE 201
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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, MICHEL D
Address: 1240 CREIGHTON BLUFF LANE
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP
Name: ALLEN, SUZETTE A
Address: 1240 CREIGHTON BLUFF LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: SUZETTE ALLEN

VP

01/09/2012

Electronic Signature of Signing Officer or Director

Date