

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006136

Entity Name: ISLAND EXPRESS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

4771 WAYCROSS RD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

4771 WAYCROSS RD
FORT MYERS, FL 33905 US

New Mailing Address:

FEI Number: 80-0334765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUITT, MELANIE
4771 WAYCROSS RD
FORT MYERS, FL 33905 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: TRUITT, SUSAN
Address: 4771 WAYCROSS ROAD
City-St-Zip: FORT MYERS, FL 33905 US

Title: VP
Name: TRUITT, MELANIE
Address: 4771 WAYCROSS RD
City-St-Zip: FORT MYERS, FL 33905 US

Title: S
Name: TRUITT, TIMOTHY
Address: 4771 WAYCROSS ROAD
City-St-Zip: FORT MYERS, FL 33931 US

Title: T
Name: TRUITT, BRETT
Address: 4771 WAYCROSS ROAD
City-St-Zip: FORT MYERS, FL 33931 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: MELANIE K TRUITT

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date