

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064601

FILED
May 03, 2010
Secretary of State

Entity Name: FIREBALL EXPRESS BROKERAGE & LOGISTICS, INC.

Current Principal Place of Business:

23405 COUNTRY CLUB DR. E
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

23405 COUNTRY CLUB DR. E
BOCA RATON, FL 33428 US

New Mailing Address:

FEI Number: 27-0658275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, SIDNEY N
23405 COUNTRY CLUB DR. E
BOCA RATON, FL 33428 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERREIRA, SIDNEY N
Address: 23405 COUNTRY CLUB DR. E
City-St-Zip: BOCA RATON, FL 33428 US

Title: S
Name: DE SOUZA, SORAYA
Address: 23405 COUNTRY CLUB DR. E
City-St-Zip: BOCA RATON, FL 33428 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: SORAYA DE SOUZA

S

05/03/2010

Electronic Signature of Signing Officer or Director

Date