

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075506

FILED
Jan 08, 2010
Secretary of State

Entity Name: PASQUALE'S EXPRESS INC

Current Principal Place of Business:

11000 SW 1ST COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

11000 SW 1ST COURT
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 27-0911301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRONE, MICHAEL S
7323 NW 116TH LANE
PARKLAND, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MARRONE, GEORGE C
Address: 11000 SW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D
Name: MARRONE, MAY
Address: 11000 SW 1ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: MARRONE, GEORGE A
Address: 5009 NW 123RD AVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: D
Name: MARRONE, MICHAEL S
Address: 7323 NW 116TH LANE
City-St-Zip: PARKLAND, FL 33076 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: GEORGE MARRONE

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date