

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096547

Entity Name: DCB EXPRESS INC.

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

301 NW 40TH TERR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

7600 COURTYARD RUN WEST
BOCA RATON, FL 33433

Current Mailing Address:

301 NW 40TH TERR
DEERFIELD BEACH, FL 33442

New Mailing Address:

7600 COURTYARD RUN WEST
BOCA RATON, FL 33433

FEI Number: 80-0513435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTOS, DOUGLAS C
301 NW 40TH TERR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BASTOS, DOUGLAS C
7600 COURTYARD RUN WEST
BOCA RATON, FL 33433 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: DOUGLAS C. BASTOS

05/02/2010

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: BASTOS, DOUGLAS C
Address: 7600 COURTYARD RUN WEST
City-St-Zip: BOCA RATON, FL 33433 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: DOUGLAS C. BASTOS

P

05/02/2010

Electronic Signature of Signing Officer or Director

Date