## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000096547

Entity Name: DCB EXPRESS INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7600 COURTYARD RUN WEST BOCA RATON, FL 33433

Current Mailing Address: 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: Name and Address of New Registered Agent:

BASTOS, DOUGLAS C
7600 COURTYARD RUN WEST
BOCA RATON, FL 33433 US
BASTOS, DOUGLAS C SR.
7600 COURTYARD RUN WEST
BOCA RATON, FL 33433 US
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 BASTOS 04/27/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

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 BASTOS P 04/27/2011