

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101117

FILED
Apr 10, 2011
Secretary of State

Entity Name: SOUTHWEST FISH EXPRESS INC.

Current Principal Place of Business:

8328 BAHAMAS ROAD
FORT MYERS, FL 33967

New Principal Place of Business:

Current Mailing Address:

8328 BAHAMAS ROAD
FORT MYERS, FL 33967

New Mailing Address:

FEI Number: 27-1501312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIPPEREIT, JULIE TR
8328 BAHAMAS ROAD
FORT MYERS, FL 33967 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: THOMPSON, KIRK P
Address: 8328 BAHAMAS ROAD
City-St-Zip: FORT MYERS, FL 33967

Title: TR
Name: SCHIPPEREIT, JULIE K
Address: 8328 BAHAMAS ROAD
City-St-Zip: FORT MYERS, FL 33967

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: JULIE SCHIPPEREIT

TREA

04/10/2011

Electronic Signature of Signing Officer or Director

Date