

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102267

Entity Name: DIRECT EXPRESS, CORP

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

14669 CABLESHIRE WAY
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

14669 CABLESHIRE WAY
ORLANDO, FL 32824

New Mailing Address:

FEI Number: 27-1531188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONIGRO, RINA
14669 CABLESHIRE WAY
ORLANDO, FL 32824 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: LONIGRO, RINA
Address: 14669 CABLESHIRE WAY
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: DA COSTA, ALBINO
Address: 14669 CABLESHIRE WAY
City-St-Zip: ORLANDO, FL 32824

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: RINA LONIGRO

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date