

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102683

FILED
Jun 18, 2010
Secretary of State

Entity Name: INDY EXPRESS CARRIER INC

Current Principal Place of Business:

2393 GALAHAD AVE
SPRING HILL, FL 34608 US

New Principal Place of Business:

Current Mailing Address:

2393 GALAHAD AVE
SPRING HILL, FL 34608 US

New Mailing Address:

FEI Number: 30-0596325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERINO, EMIL PRES
2393 GALAHAD AVE
SPRING HILL, FL 34608 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: FERINO, EMIL PRES
Address: 2393 GALAHAD AVE
City-St-Zip: SPRING HILL, FL 34608 US

Title: VP
Name: FERINO, MARLEN L VPRES
Address: 2393 GALAHAD AVE
City-St-Zip: SPRING HILL, FL 34608 US

Title: T
Name: FERINO, EMIL TREAS
Address: 2393 GALAHAD AVE
City-St-Zip: SPRING HILL, FL 34608 US

Title: SEC
Name: FERINO, MARLEN L SEC
Address: 2393 GALAHAD AVE
City-St-Zip: SPRING HILL, FL 34608 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: MARLEN FERINO

VP

06/18/2010

Electronic Signature of Signing Officer or Director

Date