

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037208

Entity Name: 3 POINT EXPRESS INC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

6845 NARCOOSSEE RD.
STE 54
ORLANDO, FL 32822

New Principal Place of Business:

3350 SW 3RD AVE.
BAY 2
FT LAUDERDALE, FL 33315

Current Mailing Address:

6845 NARCOOSSEE RD.
STE 54
ORLANDO, FL 32822

New Mailing Address:

3350 SW 3RD AVE.
BAY 2
FT LAUDERDALE, FL 33315

FEI Number: 36-4671032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, KALPESH
6845 NARCOOSSEE RD.
STE 54
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CHATTERSINGH, GARFIELD
3350 SW 3RD AVE
BAY 2
FT LAUDERDALE, FL 33315 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: GARFIELD CHATTERSINGH

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHATTERSINGH, GARFIELD
Address: 3350 SW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: S
Name: CHATTERSINGH, GARFIELD
Address: 3350 SW 3RD AVE
City-St-Zip: FT LAUDERDALE, FL 33315

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: GARFIELD CHATTERSINGH

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date