

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071420

Entity Name: PORTER EXPRESS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6543 ROMILLY DR
JACKSONVILLE, FL 32210

New Principal Place of Business:

19757 NW SR16
STARKE, FL 32091

Current Mailing Address:

6543 ROMILLY DR
JACKSONVILLE, FL 32210

New Mailing Address:

19757 NW SR16
STARKE, FL 32091

FEI Number: 27-3332946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, HENRY D
6543 ROMILLY DR
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

PORTER, HENRY D
19757 NW SR16
STARKE, FL 32091 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: HENRY D PORTER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: PORTER, HENRY D
Address: 19757 NW SR16
City-St-Zip: STARKE, FL 32091

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: HENRY D PORTER

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date