2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072333

Entity Name: K & N EXPRESS INC.

FILED Feb 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3516 PEACH DRIVE JACKSONVILLE, FL 32246 **Current Mailing Address: New Mailing Address:** 3516 PEACH DRIVE JACKSONVILLE, FL 32246 FEI Number: 01-0971305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NICHOLSON, KIMBERLY 3516 PEACH DRIVE JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 NICHOLSON, KIMBERLY

 Address:
 3516 PEACH DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32246

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: KIM NICHOLSON PRES 02/13/2012