

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078024

Entity Name: LT EXPRESS INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

18894 LOBLOLLY BAY CT
JUPITER, FL 33458

New Principal Place of Business:

18894 LOBLOLLY BAY CT
JUPITER, FL 33458 US

Current Mailing Address:

18894 LOBLOLLY BAY CT
JUPITER, FL 33458

New Mailing Address:

18894 LOBLOLLY BAY CT
JUPITER, FL 33458 US

FEI Number: 80-0685996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORSIELLO, LOREY
18894 LOBLOLLY BAY CT
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

TORSIELLO, LOREY R
18894 LOBLOLLY BAY CT
JUPITER, FL 33458 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: LOREY R TORSIELLO

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: TORSIELLO, LOREY R
Address: 18894 LOBLOLLY BAY CT
City-St-Zip: JUPITER, FL 33458 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: LOREY R TORSIELLO

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02/24/2011

Electronic Signature of Signing Officer or Director

Date