2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000036118

Entity Name: AKISSE EXPRESS, INC.

FILED Feb 14, 2012 Secretary of State

| Current Principal Place of Business: | | New Principal Place of | New Principal Place of Business: | |
|--|----------------------------|-------------------------------|---|--|
| 800 KAY RD NE 5004 BRADENTON, FL 34212 | US | | | |
| Current Mailing Address: | | New Mailing Address: | | |
| 800 KAY RD NE 5004 BRADENTON, FL 34212 | US | | | |
| FEI Number: 45-3258431 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired (X) | |
| Name and Address of Current Registered Agent: | | Name and Address of I | Name and Address of New Registered Agent: | |
| AKISHKIN, SERGEY 800 KAY RD NE 5004 BRADENTON, FL 34212 | 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 | | nt | Date | |
| | | | | |
| OFFICERS AND DIDECTORS. | | | | |

OFFICERS AND DIRECTORS:

Title:

Name: AKISHKIN, SERGEY
Address: 800 KAY RD NE
City-St-Zip: BRADENTON, FL 34212

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: SERGEY AKISHKIN P 02/14/2012