

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000045468

Entity Name: ACF EXPRESS INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3000 NW 42ND AVE
B-207
COCONUT CREEK, FL 33066

Current Mailing Address:

3000 NW 42ND AVE
B-207
COCONUT CREEK, FL 33066

New Principal Place of Business:

3000 NW 42ND AVE
B-505
COCONUT CREEK, FL 33066

New Mailing Address:

3000 NW 42ND AVE
B-505
COCONUT CREEK, FL 33066

FEI Number: 90-0307190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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: PDS
Name: FERREIRA, ANTONIO C
Address: 3000 NW 42ND AVE B-505
City-St-Zip: COCONUT CREEK, FL 33066

Title: VPDT
Name: FERREIRA, MARLENE V
Address: 3000 NW 42ND AVE B-505
City-St-Zip: COCONUT CREEK, FL 33066

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: ANTONIO C FERREIRA

PDS

04/23/2012

Electronic Signature of Signing Officer or Director

Date