

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000015316

Entity Name: MDC EXPRESS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4821 CENTRAL AVE
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40508
ST PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 59-3156073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID
8080 12TH AVE S
ST PETERSBURG, FL 33707 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: PD
Name: COHEN, MICHELLE J
Address: 8080 12TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

Title: STD
Name: COHEN, DAVID S
Address: 8080 12TH AVE S
City-St-Zip: ST PETERSBURG, FL 33707

Title: STD
Name: COHEN, DAVID S
Address: 8080 12TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

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: DAVID S. COHEN

TRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date