

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045271

FILED
Jan 12, 2012
Secretary of State

Entity Name: PALM EXPRESS, INC.

Current Principal Place of Business:

14291 NW 4TH STREET
SUNRISE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

14291 NW 4TH STREET
SUNRISE, FL 33325 US

New Mailing Address:

FEI Number: 65-0425401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, MARTIN T
14291 N.W. 4TH STREET
SUNRISE, FL 33325 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: P
Name: ELLIS, MARTIN T
Address: 2500 SE 7TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: ELLIS, DENISE J
Address: 2500 SE 7TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: MARTIN T. ELLIS

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date