

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000005847

Entity Name: APS EXPRESS, INC.

FILED
May 14, 2010
Secretary of State

Current Principal Place of Business:

11150 49 ST N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 271395
CORPUS CHRISTI, TX 78427 US

New Mailing Address:

FEI Number: 59-3220055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, CHARLES
11150 49 ST N
CLEARWATER, FL 33762 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: CEO
Name: BECK, BASIL K II
Address: 11150 49 ST N
City-St-Zip: CLEARWATER, FL 33762

Title: VPST
Name: BECK, WENDY A
Address: PO BOX 521
City-St-Zip: ANN ARBOR, MI 48106

Title: VP
Name: BECK, CHARLES J
Address: 11150 49 ST N
City-St-Zip: CLEARWATER, FL 33762

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: WENDY A BECK

VPST

05/14/2010

Electronic Signature of Signing Officer or Director

Date