

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005847

Entity Name: APS EXPRESS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

11150 49 ST N
CLEARWATER, FL 33762 US

New Principal Place of Business:

9334 NW 102 STREET
MEDLEY, FL 33178 US

Current Mailing Address:

PO BOX 271395
CORPUS CHRISTI, TX 78427 US

New Mailing Address:

PO BOX 520064
MIAMI, FL 33152 US

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:

BECK, WENDY
9334 NW 102 STREET
MEDLEY, FL 33178 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: WENDY BECK

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BECK, BASIL K II
Address: 9334 NW 102 STREET
City-St-Zip: MEDLEY, FL 33178

Title: VPST
Name: BECK, WENDY A
Address: PO BOX 520064
City-St-Zip: MIAMI, FL 33152

Title: VP
Name: BECK, CHARLES J
Address: 9334 NW 102 STREET
City-St-Zip: MEDLEY, FL 33178

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 BECK

VP

02/17/2011

Electronic Signature of Signing Officer or Director

Date