

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005847

Entity Name: APS EXPRESS, INC.

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

9334 NW 102 STREET
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 520064
MIAMI, FL 33152 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, WENDY
9334 NW 102 STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

BECK, WENDY
360 CASUARINA CONCOURSE
CORAL GABLES, FL 33143 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:

05/03/2012

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 A BECK

VP

05/03/2012

Electronic Signature of Signing Officer or Director

Date