

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063006

Entity Name: ALL POINTS EXPRESS INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

4209 BELL TOWER CT
ORLANDO, FL 32812

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2182
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-3367982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, TILCIA A
4209 BELL TOWER CT
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

PIEDRA, TILCIA A
4209 BELL TOWER CT
ORLANDO, FL 32812 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: TILCIA A PIEDRA

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PIEDRA, TILCIA A
Address: 4209 BELL TOWER CT.
City-St-Zip: ORLANDO, FL 32812

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: TILCIA A PIEDRA

Electronic Signature of Signing Officer or Director

PRES

02/21/2011

Date