

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000002895

Entity Name: JAY BIRD EXPRESS, INC.

**FILED**  
**Feb 07, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2313 SW SALMON ROAD  
PORT SAINT LUCIE, FL 34953

**New Principal Place of Business:**

2313 SW SALMON ROAD  
PORT SAINT LUCIE, FL 34953

**Current Mailing Address:**

2313 SW SALMON ROAD  
PORT SAINT LUCIE, FL 34953

**New Mailing Address:**

2313 SW SALMON ROAD  
PORT SAINT LUCIE, FL 34953

FEI Number: 65-0634751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTTER, SUSAN  
2313 SW SALMON ROAD  
PORT SAINT LUCIE, FL 34953 US

**Name and Address of New Registered Agent:**

MARTTER, SUSAN  
2313 SW SALMON ROAD  
PORT SAINT LUCIE, FL 34953 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: SUSAN MARTTER

02/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MARTTER, TERRY J  
Address: 2313 SW SALMON ROAD  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: V.P.  
Name: MARTTER, SUSAN  
Address: 2313 SW SALMON ROAD  
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: SUSAN MARTTER

V.P.

02/07/2012

Electronic Signature of Signing Officer or Director

Date