

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020748

Entity Name: NAVIGATOR'S EXPRESS, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

2031 SW 60TH AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

4762 LAKESIDE TERR
DAVIE, FL 33314

Current Mailing Address:

2031 SW 60TH AVENUE
PLANTATION, FL 33317

New Mailing Address:

P.O. BOX 21812
FORT LAUDERDALE, FL 33335

FEI Number: 65-0656229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOWLING, JAMES
2031 SW 60TH AVENUE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

DOWLING, JAMES
4762 LAKESIDE TERR
DAVIE, FL 33314 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: _____

Electronic Signature of Registered Agent

04/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOWLING, JAMES
Address: 2031 SW 60TH AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: DOWLING, ELIZABETH J
Address: 2031 SW 60TH AVENUE
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOWLING, JAMES
Address: 4762 LAKESIDE TERR
City-St-Zip: DAVIE, FL 33314

Title: D (X) Change () Addition
Name: DOWLING, ELIZABETH J
Address: 4762 LAKESIDE TERR
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES DOWLING

D

04/25/2009

Electronic Signature of Signing Officer or Director

Date