

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020748

Entity Name: NAVIGATOR'S EXPRESS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

4762 LAKESIDE TERR
DAVIE, FL 33314

New Principal Place of Business:

6833 LAKESIDE CIRCLE N
DAVIE, FL 33314

Current Mailing Address:

P.O. BOX 21812
FORT LAUDERDALE, FL 33335

New Mailing Address:

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
4762 LAKESIDE TERR
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

DOWLING, JAMES
6833 LAKESIDE CIRCLE N
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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DOWLING, JAMES
Address: 6833 LAKESIDE CIRCLE N
City-St-Zip: DAVIE, FL 33314

Title: D
Name: DOWLING, ELIZABETH J
Address: 6833 LAKESIDE CIRCLE N
City-St-Zip: DAVIE, FL 33314

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: ELIZABETH DOWLING

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date