2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077460

Entity Name: B.C. EXPRESS, INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

410 JILLIAN DRIVE CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

2260 S FERDON BLVD 2260 S FERDON BLVD 237

CRESTVIEW, FL 325369299 CRESTVIEW, FL 32536 US

FEI Number: 59-3542104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEARN, LUCILLE A 410 JILLIAN DR.

CRESTVIEW, FL 32536 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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HEARN, OSCAR L

 Address:
 410 JILLIAN DRIVE

 City-St-Zip:
 CRESTVIEW, FL 32536

Title: S

Name: HEARN, LUCILLE A
Address: 410 JILLIAN DRIVE
City-St-Zip: CRESTVIEW, FL 32536

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: OSCAR L HEARN P 04/27/2010