

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00537

Entity Name: S.S.T. EXPRESS, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

3821 OCITA DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3333 S. FRONT ST.
PHILADELPHIA, PA 19148

New Mailing Address:

FEI Number: 59-3029581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: PSTD () Delete
Name: PHILLIP, RICHARD
Address: 3821 OCITA DR
City-St-Zip: ORLANDO, FL 32837

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PHILLIP, RICHARD
Address: 3821 OCITA DR
City-St-Zip: ORLANDO, FL 32837

Title: D () Change (X) Addition
Name: HALEY, VINCENT P D
Address: 1375 HARPERS LANE
City-St-Zip: HUNTINGTON VALLEY, PA 19006

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: RICHARD PHILLIP

PTS

04/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date