

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00537

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

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3333 SOUTH FRONT ST
PHILADELPHIA, PA 19148

New Principal Place of Business:

3821 OCITA DRIVE
ORLANDO, FL 32837

Current Mailing Address:

3333 SOUTH FRONT ST
PHILADELPHIA, PA 19148

New Mailing Address:

3333 SOUTH FRONT STREET
PHILADELPHIA, PA 19148

FEI Number: 59-3029581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PST
Name: PHILLIP, RICHARD
Address: 3821 OCITA DR
City-St-Zip: ORLANDO, FL 32837

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

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: RICHARD PHILLIP

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04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date