

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68980

Entity Name: EAGLE EXPRESS SYSTEMS, INC.

Current Principal Place of Business:

151 PROSPECT AVENUE
SUITE 19B
HACKENSACK, NJ 07601

Current Mailing Address:

151 PROSPECT AVENUE
SUITE 19B
HACKENSACK, NJ 07601 US

FEI Number: 65-0115861

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAVITT, JOEL A
20801 BISCAYNE BLVD.
SUITE 506
AVENTURA, FL 33180 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

Officer/Director Detail :

Title	VP
Name	KLEIN, ARNOLD
Address	151 PROSPECT AVENUE SUITE 19B
City-State-Zip:	HACKENSACK NJ 07601

Title	PRES
Name	ROBERTO-KLEIN, SHARON
Address	151 PROSPECT AVENUE SUITE 19B
City-State-Zip:	HACKENSACK NJ 07601

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: ARNOLD KLEIN

VP

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date