2014 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

FILED Jan 09, 2014

Secretary of State

CC4796506056

Officer/Director Detail:

Title VP Title PRES

Name KLEIN, ARNOLD Name ROBERTO-KLEIN, SHARON

Address 151 PROSPECT AVENUE SUITE 19B Address 151 PROSPECT AVENUE SUITE 19B

City-State-Zip: HACKENSACK NJ 07601 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.