

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68980

FILED  
Jul 05, 2008  
Secretary of State

Entity Name: EAGLE EXPRESS SYSTEMS, INC.

**Current Principal Place of Business:**

151 PROSPECT AVENUE  
SUITE 19B  
HACKENSACK, NJ 07601 US

**New Principal Place of Business:**

**Current Mailing Address:**

151 PROSPECT AVENUE  
SUITE 19B  
HACKENSACK, NJ 07601 US

**New Mailing Address:**

FEI Number: 65-0115861      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: KLEIN, ARNOLD  
Address: 151 PROSPECT AVENUE SUITE 19B  
City-St-Zip: HACKENSACK, NJ 07601

Title: STV ( ) Delete  
Name: ROBERTO-KLEIN, SHARON  
Address: 151 PROSPECT AVENUE SUITE 19B  
City-St-Zip: HACKENSACK, NJ 07601

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHARON ROBERTO-KLEIN

PRES

07/05/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date