

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026736

Entity Name: FX EXPRESS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3200 PORT ROYALE DRIVE N., #704
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3200 PORT ROYALE DRIVE N.
#704
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3200 PORT ROYALE DRIVE N., #704
FT. LAUDERDALE, FL 33308

New Mailing Address:

3200 PORT ROYALE DRIVE N.
#704
FT. LAUDERDALE, FL 33308

FEI Number: 52-2226824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINE, JOEL
3200 PORT ROYALE DR N #704
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KLINE, JOEL
3200 PORT ROYALE DR N
#704
FORT LAUDERDALE, FL 33308 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KLINE, JOEL
Address: 3200 PORT ROYALE DR. N. #704
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DS
Name: KLINE, STARLETT
Address: 3200 PORT ROYALE DRIVE #704
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: C
Name: EHRLICH, MARTIN J
Address: 2661 S. COURSE DRIVE #403
City-St-Zip: POMPANO BEACH, FL 33069

Title: VPD
Name: PARKER, SHEILA G
Address: 8204 HEATHER RIDGE COURT
City-St-Zip: RICHMOND, VA 23231

Title: D
Name: CHAMBERS, WILLIAM
Address: 555 N.E. 34TH STREET #2501
City-St-Zip: MIAMI, FL 33137

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: STARLETT KLINE

SD

04/22/2011

Electronic Signature of Signing Officer or Director

Date