

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022548

Entity Name: REAL ESTATE EXPRESS, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

11471 W. SAMPLE ROAD
SUITE 29
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

11471 W. SAMPLE ROAD
SUITE 6
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

7589 SPATTERDOCK DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 71-0885019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, BART
7589 SPATTERDOCK DRIVE
BOYNTON BEACH, FL 33437 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: PD
Name: SIMON, BART
Address: 7589 SPATTERDOCK DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VPD
Name: MORIN, STEVEN A
Address: 961 CUMBERLAND TERRACE
City-St-Zip: DAVIE, FL 33325 US

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: STEVEN ANDREW MORIN

VPD

01/10/2011

Electronic Signature of Signing Officer or Director

Date