

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022548

FILED
Jan 12, 2012
Secretary of State

Entity Name: REAL ESTATE EXPRESS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7589 SPATTERDOCK DRIVE
BOYNTON BEACH, FL 33437 US

New Mailing Address:

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

FEI Number: 71-0885019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 12101 NW 26 ST
City-St-Zip: PLANTATION, FL 33323 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 MORIN

VPD

01/12/2012

Electronic Signature of Signing Officer or Director

Date