

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133936

FILED
Jul 11, 2009
Secretary of State

Entity Name: EXPRESS RETURN SERVICES INC

Current Principal Place of Business:

2647 NW 33RD ST
2316
OAKLAND PARK, FL 33309

New Principal Place of Business:

2700 W ATLANTIC BLVD
236
POMPANO BEACH, FL 33069

Current Mailing Address:

P O BOX 9023
FORT LAUDERDALE, FL 33310 3

New Mailing Address:

FEI Number: 26-1647100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, IPHENIA
1451 W CYPRESS CREEK RD
300
FORT LAUDERDALE, FL 33309 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: P () Delete
Name: NOEL, IPHENIA
Address: 1451 W CYPRESS RD #300
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: NOEL, IPHENIA
Address: 2700 W ATLANTIC BLVD #236
City-St-Zip: POMPANO BEACH, FL 33069

Title: P () Change (X) Addition
Name: GEORGES, EVANS
Address: 2700 W ATLANTIC BLVD #236
City-St-Zip: POMPANO BEACH, FL 33069

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: IPHENIA NOEL

MGR

07/11/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date