

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099826

Entity Name: EXPRESS INSURANCE, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1001 W. JASMINE DRIVE SUITE N
LAKE PARK, FL 33403

New Principal Place of Business:

1001 W. JASMINE DRIVE SUITE N
SUITE N
LAKE PARK, FL 33403 UN

Current Mailing Address:

1001 W. JASMINE DRIVE SUITE N
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 80-0517467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JC
1667 PLEASANT DRIVE
JUNO BEACH, FL 33408 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: CEO
Name: JENNINGS, JEFF
Address: 1001 W. JASMINE DRIVE SUITE N
City-St-Zip: LAKE PARK, FL 33403

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: JEFF JENNINGS

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date