

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 467012

FILED
Feb 11, 2011
Secretary of State

Entity Name: AMERICAN EXPOS, INC.

Current Principal Place of Business:

917 NE 20 AVE
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

917 NE 20 AVE
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 59-1575362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, CLIFFORD S
917 NE 20TH AVE
FT. LAUDERDALE, FL 33304 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: RAY, CLIFFORD
Address: 917 NE 20 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPT
Name: RAY, GREGORY M.
Address: 917 NE 20 AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SD
Name: RAY, BRIAN
Address: 917 NE 20 AVE 33304
City-St-Zip: FT LAUDERDALE, FL

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: CLIFFORD S RAY

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date