May 19, 2003 8:00 am Secretary of State

05-19-2003 90220 021 ***150.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F00000005125 DOCUMENT

1. Entity Name

EXPRESS MARKING, INC.



Principal Place of Business Mailing Address 7381 114TH AVE N 764 W. ALGONQUIN SUITE 401A ARLINGTON HEIGHTS IL 60005 LARGO FL 33773 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 54-1776071 Not Applicable Žip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent Name FLOWERS, DAVE Street Address (P.O. Box Number is Not Acceptable) 7381 114TH AVE, NORTH, STE 401A **LARGO FL 33773** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE TITLE Addition Delete HACHMANN, WILLIAM NAME NAME 764 W. ALGONQUIN STREET ADDRESS STREET ADDRESS ARLINGTON HEIGHTS IL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITI F HACHMANN, JEAN NAME NAME STREET ADDRESS 764 W. ALGONQUIN STREET ADDRESS CITY-ST-ZIP arlington Heights IL CITY-ST-ZIP **V**. ~ = --☐ Addition ☐ Delete TITLE Change TITLE NAME FLOWERS, DAVID NAME STREET ADDRESS STREET ADDRESS 7381 114TH AVE NORTH, STE 401A CITY-ST-ZIP CITY-ST-ZIF LARGO FL TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \(\times \)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR