

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006024

FILED
Apr 17, 2008
Secretary of State

Entity Name: BUSINESS EXPRESS, INC.

Current Principal Place of Business:

5301 CONROY RD.
STE 140
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

14270 LORD BARCLAY DR.
ORLANDO, FL 32837

New Mailing Address:

5301 CONROY RD.
STE 140
ORLANDO, FL 32811

FEI Number: 59-3712192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHATT, MAYANK
14270 LORD BARCLAY DR.
ORLANDO, FL 32837 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: BHATT, MAYANK
Address: 14270 LORD BARCLAY DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: BHATT, MAYANK
Address: 5301 CONROY RD. STE 140
City-St-Zip: ORLANDO, FL 32811

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: MAYANK BHATT

CEOP

04/17/2008

Electronic Signature of Signing Officer or Director

_____ Date