

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000001243

FILED
Jul 25, 2011
Secretary of State

Entity Name: EXPRESS ONE INTERNATIONAL, INC.

Current Principal Place of Business:

4250 EXECUAIR ST
ORLANDO, FL 32827

New Principal Place of Business:

Current Mailing Address:

4250 EXECUAIR ST
ORLANDO, FL 32827

New Mailing Address:

FEI Number: 56-2356050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RONALD W
4250 EXECUAIR ST
ORLANDO, FL 32827 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: P
Name: HELTON, STANLEY
Address: 4250 EXECUAIR ST
City-St-Zip: ORLANDO, FL 32827

Title: S
Name: GRAY, RONALD W
Address: 4250 EXECUAIR ST
City-St-Zip: ORLANDO, FL 32827

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: RONALD W GRAY

S

07/25/2011

Electronic Signature of Signing Officer or Director

Date