

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004003

FILED
Apr 20, 2011
Secretary of State

Entity Name: BRIDAL EXPOS, INC.

Current Principal Place of Business:

1510 S.E. 17TH ST, SUITE 200
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 469000
FT. LAUDERDALE, FL 333469000 US

New Mailing Address:

FEI Number: 11-2455638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CPS
Name: HEATON, WILLIAM F III
Address: 1510 S.E. 17TH ST, SUITE 200
City-St-Zip: FT. LAUDERDALE, FL 33316

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: WILLIAM F HEATON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date