

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006934

Entity Name: EXTENSION EXPRESS, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

2331 FOURTH STREET
SUITE 111
TUCKER, GA 30084

New Principal Place of Business:

2345 FOURTH STREET
SUITE 200
TUCKER, GA 30084

Current Mailing Address:

2331 FOURTH STREET
SUITE 111
TUCKER, GA 30084

New Mailing Address:

2345 FOURTH STREET
SUITE 200
TUCKER, GA 30084

FEI Number: 58-1932585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP
Name: GLASS, DAVID H
Address: 2345 FOURTH STREET SUITE 200
City-St-Zip: TUCKER, GA 30084

Title: VCS
Name: NASH, EDITH D
Address: 2345 FOURTH STREET SUITE 200
City-St-Zip: TUCKER, GA 30084

Title: D
Name: GLASS, ROBIN
Address: 2345 FOURTH STREET SUITE 200
City-St-Zip: TUCKER, GA 30084

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: EDITH NASH

VCS

01/31/2012

Electronic Signature of Signing Officer or Director

Date