2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000146

Entity Name: VOXXPRESS INC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7225 BROOMSHEDGE TRAIL 3523 GREENWAY DR WINTER GARDEN, FL 34787 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

7225 BROOMSHEDGE TRAIL 3523 GREENWAY DR WINTER GARDEN, FL 34787 JUPITER, FL 33458

FEI Number: 06-1625265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 1203 GOVERNORS SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: F

Name: MARQUES, JOAQUIN Address: 3523 GREENWAY DR City-St-Zip: JUPITER, FL 33458

Title: V

Name: FERNANDEZ-MARQUES, ELIZABETH

Address: 3523 GREENWAY DR City-St-Zip: JUPITER, FL 33458

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: ELIZABETH FERNANDEZ-MARQUES V