

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80716

FILED
Jan 14, 2009
Secretary of State

Entity Name: F & M EXPRESSIONS UNLIMITED, INC.

Current Principal Place of Business:

82B MCKEE DRIVE
MAHWAH, NJ 07430

New Principal Place of Business:

211 ISLAND ROAD
MAHWAH, NJ 07430

Current Mailing Address:

82B MCKEE DRIVE
MAHWAH, NJ 07430

New Mailing Address:

211 ISLAND ROAD
MAHWAH, NJ 07430

FEI Number: 59-2222399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, FRANK
4431 S.W. DAVIE ROAD (64TH AVE)
SUITE 115
DAVIE, FL 33314 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: PST () Delete
Name: FLANAGAN, FRANK E
Address: 198 CHESTNUT RIDGE ROAD
City-St-Zip: SADDLE RIVER, NJ 07458

Title: V () Delete
Name: FLANAGAN, FRANK E
Address: 198 CHESTNUT RIDGENUT RD
City-St-Zip: SADDLE RIVER, NJ 07458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK FLANAGAN

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date