2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80716

FILED Jan 04, 2012 Secretary of State

Entity Name: F & M EXPRESSIONS UNLIMITED, INC.

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

211 ISLAND ROAD MAHWAH, NJ 07430

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

FLANAGAN, FRANK 4431 S.W. DAVIE ROAD (64TH AVE) SUITE 115 DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title:

FLANAGAN, FRANK E Name: 198 CHESTNUT RIDGE ROAD Address: City-St-Zip: SADDLE RIVER, NJ 07458

Title:

Name: FLANAGAN, FRANK E

Address: 198 CHESTNUT RIDGENUT RD SADDLE RIVER, NJ 07458 City-St-Zip:

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: JOE ENDRES CONT 01/04/2012