

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000004000

FILED
Jul 15, 2010
Secretary of State

Entity Name: DOLEX DOLLAR EXPRESS, INC.

Current Principal Place of Business:

700 HIGHLANDER BLVD.
SUITE 450
ARLINGTON, TX 76015

New Principal Place of Business:

Current Mailing Address:

700 HIGHLANDER BLVD.
SUITE 450
ARLINGTON, TX 76015

New Mailing Address:

FEI Number: 74-2791872

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 RD.
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: D
Name: ZELINSKI, GEORGE M
Address: 700 HIGHLANDER BLVD., STE. 450
City-St-Zip: ARLINGTON, TX 76015

Title: D
Name: PEREZ, DAVID
Address: 1270 AVENUE OF THE AMERICAS STE 2200
City-St-Zip: NEW YORK, NY 10020

Title: D
Name: SCOTT, ERIK
Address: 1270 AVENUE OF THE AMERICAS STE 2200
City-St-Zip: NEW YORK, NY 10020

Title: VP
Name: BARONA, JOEL
Address: 700 HIGHLANDER BLVD., STE. 450
City-St-Zip: ARLINGTON, TX 76015

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: JOEL BARONA

VP

07/15/2010

Electronic Signature of Signing Officer or Director

Date