

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80195

FILED
Feb 23, 2009
Secretary of State

Entity Name: NETWORK EXPRESS, INC.

Current Principal Place of Business:

5590 ULMERTON ROAD
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 6814
CLEARWATER, FL 33758 US

New Mailing Address:

FEI Number: 59-2368467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BOBBY L
5590 ULMERTON ROAD
CLEARWATER, FL 33760 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: DIR () Delete
Name: LINDLEY, JERALD
Address: 1032 MARINE ST
City-St-Zip: CLEARWATER, FL 33755

Title: DIR () Delete
Name: BARNES, LARRY
Address: 6794 TEQUESTA DR
City-St-Zip: SEMINOLE, FL 33777

Title: PRES () Delete
Name: TAYLOR, BOBBY L
Address: 5590 ULMERTON ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: VP () Delete
Name: JOHANSON, TED
Address: 404 WINGATE CIRCLE
City-St-Zip: OLDSMAR, FL 34677

Title: VP () Delete
Name: SMITH, RICHARD
Address: 503 FAYETTE CIRCLE N
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP () Delete
Name: TAYLOR, CHRISTOPHER L
Address: 11850 MARTIN LUTHER KING BLVD APT #1106
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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Name:
Address:
City-St-Zip:

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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: RICHARD SMITH

VP

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date