2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93625

Apr 28, 2012 Secretary of State

Entity Name: EXPRESS L C L SERVICES, INC.

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

129 W HIBISCUS BLVD

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MELBOURNE, FL 32901 US

Current Mailing Address: New Mailing Address:

129 W HIBISCUS BLVD

MELBOURNE, FL 32901 US

FEI Number: 59-2847502 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:

MIRAVALLE, CANDICE L. 129 W HIBISCUS BLVD

MELBOURNE, FL 32901 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: DPS

Name: MIRAVALLE, CANDICE L. Address: 4600 COREY RD City-St-Zip: MALABAR, FL 32950

Title: TDV

Name: DEGRAFF, MERVIN
Address: 129 W. HIBISCUS BLVD
City-St-Zip: MELBOURNE, FL 32901

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: CANDICE L. MIRAVALLE P 04/28/2012