2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095963

Entity Name: FOREX EXPRESS, LLC

FILED Feb 15, 2012 Secretary of State

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

7749 NORMANDY BLVD #145-308 JACKSONVILLE, FL 32221

Current Mailing Address: New Mailing Address:

7749 NORMANDY BLVD #145-308 JACKSONVILLE, FL 32221

FEI Number: 27-3510959 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:

SNELLGROVE, BARBARA 7749 NORMANDY BLVD #145-308 JACKSONVILLE, FL 32221 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SNELLGROVE, DONALD A

 Address:
 7749 NORMANDY BLVD #145-308

 City-St-Zip:
 JACKSONVILLE, FL 32221

Title: MGRM Name: SHIRES, CARL

Address: 7749 NORMANDY BLVD #145-308 City-St-Zip: JACKSONVILLE, FL 32221

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: DONALD A. SNELLGROVE MGMR 02/15/2012