2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2012
Secretary of State

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Entity Name: XPRESS TECHNOLOGIES INTERNATIONAL LLC

Current Principal Place of Business:

5150 BELFORT ROAD, SUITE 701
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5150 BELFORT ROAD, SUITE 701
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: REESE, WALTER
Address: 5150 BELFORT ROAD, SUITE 701
City-St-Zip: JACKSONVILLE, FL 32256

Title: CHMN
Name: BADANOWSKI, RALPH MD
Address: 5150 BELFORT ROAD, SUITE 701
City-St-Zip: JACKSONVILLE, FL 32256

Title: S
Name: CHRISTOPHER, GARSON
Address: 5150 BELFORT ROAD, SUITE 701
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: LUCEY, PAUL
Address: 5150 BELFORT ROAD, SUITE 701
City-St-Zip: JACKSONVILLE, FL 32256

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: WALTER REESE P 04/29/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date