2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99285

Entity Name: EXPRESSWAY VENDING CORPORATION

FILED Jan 06, 2009 Secretary of State

| Current Principa | al Place of Business: | New Principal Place of Business: |
|------------------|-----------------------|----------------------------------|
| | | |

1437 PINEAPPLE AVE 1437 PINEAPPLE AVE

701 # 701

MELBOURNE, FL 32935 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1437 PINEAPPLE AVE 1437 PINEAPPLE AVE

701 # 701

MELBOURNE, FL 32935 MELBOURNE, FL 32935

FEI Number: 11-2226464 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:

BULL, JOHN VP 1437 PINEAPLLE AVE 701 BULL, JOHN VP 1437 PINEAPLLE AVE

MELBOURNE, FL 32935 US #701 MELBOURNE, FL 32935 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: 01/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition

Name: BULL, JOHN, Name: BULL, JOHN,

 Address:
 1438 PINEAPPLE AVE 701
 Address:
 1438 PINEAPPLE AVE # 701

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

Name: BULL, NEVORA Name: BULL, NEVORA

 Address:
 1437 PINEAPPLE AVE 701
 Address:
 1437 PINEAPPLE AVE # 701

 City-St-Zip:
 MELBOURNE, FL 32935
 City-St-Zip:
 MELBOURNE, FL 32935

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: JOHN BULL VP 01/06/2009