

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006792

FILED
Jan 05, 2011
Secretary of State

Entity Name: EXPRESS CONSOLIDATION, INC.

Current Principal Place of Business:

413 NE 3RD STREET
DELRAY BEACH, FL 33483

New Principal Place of Business:

3285 LAKE WORTH ROAD
UNIT D
PALM SPRINGS, FL 33461

Current Mailing Address:

413 NE 3RD STREET
DELRAY BEACH, FL 33483

New Mailing Address:

3285 LAKE WORTH ROAD
UNIT D
PALM SPRINGS, FL 33461

FEI Number: 65-1046906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHIN, RANDALL L
712 E. MCNAB ROAD
POMPANO BEACH, FL 33060 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LESHIN, RANDALL L ESQ
Address: 3285 LAKE WORTH ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: D
Name: LEWIS, LINDA
Address: 3285 LAKE WORTH ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: D
Name: MEDLOCK, RICHARD
Address: 3285 LAKE WORTH ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: D
Name: ELIE, RICHARD
Address: 3285 LAKE WORTH ROAD
City-St-Zip: PALM SPRINGS, FL 33461

Title: D
Name: MOROVITS, JOSEPH
Address: 3285 LAKE WORTH ROAD
City-St-Zip: PALM SPRINGS, FL 33461

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL LESHIN

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date