

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026736

Entity Name: FX EXPRESS, INC.

FILED  
Apr 11, 2012  
Secretary of State

## Current Principal Place of Business:

3200 PORT ROYALE DRIVE N.  
#704  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

3200 PORT ROYALE DRIVE N.  
#704  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: 52-2226824

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLINE, JOEL  
3200 PORT ROYALE DR N  
#704  
FORT LAUDERDALE, FL 33308 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: DP  
Name: KLINE, JOEL  
Address: 3200 PORT ROYALE DR. N. #704  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: DS  
Name: KLINE, STARLETT  
Address: 3200 PORT ROYALE DRIVE #704  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: C  
Name: EHRLICH, MARTIN J  
Address: 3084 WOLVERTON EAST  
City-St-Zip: BOCA RATON, FL 33434

Title: VPD  
Name: PARKER, SHEILA G  
Address: 8204 HEATHER RIDGE COURT  
City-St-Zip: RICHMOND, VA 23231

Title: D  
Name: CHAMBERS, WILLIAM  
Address: 555 N.E. 34TH STREET #2504  
City-St-Zip: MIAMI, FL 33137

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: STARLETT KLINE

SD

04/11/2012

Electronic Signature of Signing Officer or Director

Date