2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037334

Entity Name: EXPRESS SHOP IV, INC.

FILED May 01, 2012 Secretary of State

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

EXPRESS SHOP IV INC
7018 NARCOOSE RD
7614 CLEMENTINE WAY
ORLANDO, FL 32822
ORLANDO, FL 32819
US

Current Mailing Address: New Mailing Address:

EXPRESS SHOP 7614 CLEMENTINE WAY ORLANDO, FL 32819

FEI Number: 59-3647668 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:

REDDY, MEGHAJ K 7614 CLEMENTINE WAY ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: PD

Name: REDDY, MEGHAJ K Address: 7614 CLEMENTINE WAY City-St-Zip: ORLANDO, FL 32819

Title: D

Name: REDDY, DAYAKAR K Address: 7614 CLEMENTINE WAY City-St-Zip: ORLANDO, FL 32819

Title: V

Name: REDDY, DHEERAJ K Address: 7614 CLEMENTINE WAY City-St-Zip: ORLANDO, FL 32819

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: MEGHAJ REDDY MGR 05/01/2012