

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067803

FILED
Apr 11, 2012
Secretary of State

Entity Name: EXPRESS PRODUCTS, INC.

Current Principal Place of Business:

1924 BARTON PARK ROAD
2309
AUBURNDALE, FL 33823

New Principal Place of Business:

1924 BARTON PARK ROAD
2407
AUBURNDALE, FL 33823

Current Mailing Address:

1241 RIDGEGREEN LOOP N
LAKE LAND, FL 33809

New Mailing Address:

1924 BARTON PARK ROAD
2407
AUBURNDALE, FL 33823

FEI Number: 59-3657261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, THOMAS E
1241 RIDGEGREEN LOOP N
LAKE LAND, FL 33809 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: JACKSON, THOMAS E
Address: 1241 RIDGEGREEN LOOP
City-St-Zip: LAKE LAND, FL 33809

Title: VP
Name: JACKSON, THOMAS E
Address: 622 RAYMOND LOOP
City-St-Zip: AUBURNDALE, FL 33823

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: THOMAS E. JACKSON

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04/11/2012

Electronic Signature of Signing Officer or Director

Date