

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089116

FILED
Apr 25, 2011
Secretary of State

Entity Name: EXPRESS BOOKKEEPING SERVICE, INC.

Current Principal Place of Business:

8206 CUTTER PLACE
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

1901 1ST ST NORTH
1302
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

8206 CUTTER PLACE
JACKSONVILLE, FL 32216 US

New Mailing Address:

1901 1ST ST NORTH
1302
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 59-3671606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLAN, KAREN M PRES
8206 CUTTER PLACE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BOLLAN, KAREN M PRES
1901 1ST ST NORTH
1302
JACKSONVILLE BEACH, FL 32250 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: KAREN M BOLLAN

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOLLAN, KAREN M
Address: 1901 1ST ST NORTH #1302
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DV
Name: CROPPER, MARK S
Address: 1901 1ST ST NORTH #1302
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: KAREN M BOLLAN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date