

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103884

Entity Name: BIDXPRESS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

4302 DIAMOND TERR
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4302 DIAMOND TERR
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-1056447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIFRONY, MATTHEW ESQ
C/O TRIPPSCOTT, P.A.
110 SE 6TH ST, 15TH FLOOR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KHAN, SHAMENA
4302 DIAMOND TERR
WESTON, FL 33331 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: SHAMENA KHAN

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHAN, SHAMENA
Address: 4302 DIAMOND TERRACE
City-St-Zip: WESTON, FL 33331

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: SHAMENA KHAN

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date