

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000009293

Entity Name: XPRESS FINANCIAL INC.

FILED
Jul 09, 2012
Secretary of State

Current Principal Place of Business:

3350 S.W. 148TH AVE., SUITE #110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 S.W. 148TH AVE., SUITE #110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 80-0625029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASON, CHRISTOPHER
3350 S.W. 148TH AVE., SUITE #110
MIRAMAR, FL 33027 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: PRES
Name: TOWNSEND, JAMES
Address: 3350 S.W. 148TH AVE., SUITE #110
City-St-Zip: MIRAMAR, FL 33027

Title: TRES
Name: MASON, CHRISTOPHER
Address: 3350 S.W. 148TH AVE., SUITE #110
City-St-Zip: MIRAMAR, FL 33027

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: JAMES TOWNSEND

PRES

07/09/2012

Electronic Signature of Signing Officer or Director

Date