

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086623

Entity Name: EXPRESSIT GROUP, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

7215 NW 54 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7215 NW 54 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1134159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, JAMES
10523 SW 133 PL
MIAMI, FL 33186 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: P
Name: RICHARDS, JAMES
Address: 10523 SW 133 PL
City-St-Zip: MIAMI, FL 33186

Title: ST
Name: RICHARDS, LUCY E
Address: 7215 NW 54 ST
City-St-Zip: MIAMI, FL 33166

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 P RICHARDS

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date