2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099564

Entity Name: EXPRESS TRACK, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4225 LAKELAND HILLS BLVD. LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

P.O. BOX-6282 BRANDON, FL 33508

FEI Number: 59-3754128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAKHANI, RAFEQ 5115 N. SOCRUM LOOP ROAD 438 LAKELAND, FL 338098203 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAKHANI, RAFEQ

Address: 5115 W. SOCRUM LOOP ROAD #438

City-St-Zip: LAKELAND, FL 33809

Title: S

Name: LAKHANI, SONIA R

Address: 5115 W. SOCRUM LOOP ROAD #438

City-St-Zip: LAKELAND, FL 33809

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: RAFEQ LAKHANI P 04/24/2012