2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121853

Entity Name: 72 EXPRESS, INC.

FILED Apr 21, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 820 N. 8TH STREET SUITE 6 LANTANA, FL 33462 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 210024 ROYAL PALM BEACH, FL 33426 FEI Number: 23-2862084 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: PEARLMAN, RICHARD S 820 N. 8TH STREET SUITE 6 LANTANA, FL 33462 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: PEARLMAN, RICHARD S Address: 820 N. 8TH STREET, SUITE 6 City-St-Zip: LANTANA, FL 33462

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: RICHARD S. PEARLMAN PRES 04/21/2011