

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018459

FILED
Jan 27, 2012
Secretary of State

Entity Name: XPRESS REAL ESTATE SOLUTIONS, INC

Current Principal Place of Business:

2650 SE STONEBRIAR WAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1335
STUART, FL 34995

New Mailing Address:

FEI Number: 32-0002248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLEGEL, SHELIA M RAVEN
2650 SE STONEBRIAR WAY
STUART, FL 34997 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: SCHLEGEL, SHELIA M RAVEN
Address: 2650 SE STONEBRIAR WAY
City-St-Zip: STUART, FL 34997

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: SHELIA SCHLEGEL

P

01/27/2012

Electronic Signature of Signing Officer or Director

Date