

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072366

Entity Name: BRITISH EXPRESS INC.

FILED  
Apr 25, 2010  
Secretary of State

## Current Principal Place of Business:

2880 SW 42ND AVE  
PALM CITY, FL 34990

## New Principal Place of Business:

3281 SW 42ND AVE  
PALM CITY, FL 34990

## Current Mailing Address:

2880 SW 42ND AVE  
PALM CITY, FL 34990

## New Mailing Address:

3281 SW 42ND AVE  
PALM CITY, FL 34990

FEI Number: 02-0478913

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELLS, RENEE  
4181 SW EGRET POND TERR  
PALM CITY, FL 34990 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP/S  
Name: WELLS, JOHN  
Address: 4181 SW EGRET POND TERR  
City-St-Zip: PALM CITY, FL 34990

Title: P/T  
Name: WELLS, RENEE D  
Address: 4181 SW EGRET POND TERR  
City-St-Zip: PALM CITY, FL

Title: D  
Name: WELLS, JOHN  
Address: 4181 SW EGRET POND TERRACE  
City-St-Zip: PALM CITY, FL 34990

Title: D  
Name: WELLS, RENEE D  
Address: 4181 SW EGRET POND TERRACE  
City-St-Zip: PALM CITY, FL 34990

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: RENEE WELLS

PRES

04/25/2010

Electronic Signature of Signing Officer or Director

Date