

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049198

Entity Name: FNG EXPRESS, INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

4343 SCHUMACHER RD 189W
SEBRING, FL 33872 US

New Principal Place of Business:

1004 DEWITT ST.
SEBRING, FL 33872 US

Current Mailing Address:

4343 SCHUMACHER ROAD 189 W.
SEBRING, FL 33872 US

New Mailing Address:

1004 DEWITT ST
SEBRING, FL 33872 US

FEI Number: 20-2610468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, DAVID M
4343 SCHUMACHER RD 189W
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

FRANCIS, DAVID M
1004 DEWITT ST
SEBRING, FL 33872 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:

02/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANCIS, DAVE
Address: 1004 DEWITT ST
City-St-Zip: SEBRING, FL 33872 US

Title: VPD
Name: TORRES, JODI B
Address: 1004 DEWITT ST.
City-St-Zip: SEBRING, FL 33872 US

Title: TD
Name: GOLDSHOLLE, ROBERT
Address: 2413 ROYCE LN.
City-St-Zip: SEBRING, FL 33872 US

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: DAVE FRANCIS

PRES

02/26/2010

Electronic Signature of Signing Officer or Director

Date