2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009886

FILED Apr 17, 2009 Secretary of State

Entity Name: T.M EXPRESS INSURANCE AND AUTO TAG AGENCY INC.

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

3336 W BROWARD BLVD 3348 W BROWARD BLVD FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3336 W BROWARD BLVD 3348 W BROWARD BLVD FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33312

FEI Number: 42-1692548 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:

SIMS, TIFFANY
3336 W BROWARD BLVD
FT LAUDERDALE, FL 33311 US
SIMS, TIFFANY
3348 W BROWARD BLVD
FT LAUDERDALE, FL 33312 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: 04/17/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: SIMS, TIFFANY Name: SIMS, TIFFANY

Address: 3336 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Address: 3348 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIFFANY SIMS PRES 04/17/2009