

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099574

FILED
Sep 17, 2010
Secretary of State

Entity Name: EXPRESS SOUTH INC.

Current Principal Place of Business:

1612 FENTON DR.
DELRAY BCH, FL 33445

New Principal Place of Business:

Current Mailing Address:

1612 FENTON DR.
DELRAY BCH, FL 33445

New Mailing Address:

FEI Number: 20-5327377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIN, MICHAEL
1612 FENTON DR.
DELRAY BCH, FL 33445 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: MR
Name: LEWIN, MICHAEL
Address: 1612 FENTON DR.
City-St-Zip: DELRAY BCH, FL 33445

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: MICHAEL LEWIN

MR

09/17/2010

Electronic Signature of Signing Officer or Director

Date