

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000022379

FILED
Apr 11, 2012
Secretary of State

Entity Name: EXPRESS INSURANCE & FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2636 SR 434 STE. #112
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2636 SR 434 STE. #112
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 20-8509624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANZ, ROBERT G
1759 W BROADWAY
STE 4
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

FRANZ, ROBERT G
2636 W. SR 434 #112
LONGWOOD, FL 32779 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: ROBERT FRANZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: FRANZ, ROBERT G PRES
Address: 2636 W. SR 434 #112
City-St-Zip: LONGWOOD, FL 32779 US

Title: T
Name: FRANZ, MICHELE
Address: 2636 W. SR 434 #112
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: BIGELOW, DANA
Address: 2636 W. SR 434 #112
City-St-Zip: LONGWOOD, FL 32779

Title: VP
Name: HEMMING, GREGORY
Address: 2636 W. SR 434 #112
City-St-Zip: LONGWOOD, FL 32779

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: ROBERT FRANZ

PS

04/11/2012

Electronic Signature of Signing Officer or Director

Date