2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079823

Entity Name: EXPRESS WHOLESALES PLUS INC

FILED Apr 05, 2011 Secretary of State

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

11500 SUMMIT WEST BLVD. 11500 SUMMIT WEST BLVD.

42 D # 42D

TAMPA, FL 33617 US TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

11500 SUMMIT WEST BLVD. # 42 D # 42D # 42D

TAMPA, FL 33617 US TAMPA, FL 33617 US

FEI Number: 26-0522103 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:

AHMAD, ZORBA

11500 SUMMIT WEEST BLVD

42 D

TAMPA, FL 33617 US

AHMAD, ZORBA

11500 SUMMIT WEST BLVD.

#42D

TAMPA, FL 33617 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: ZORBA AHMAD 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: AHMAD, ZORBA

Address: 11500 SUMMIT WEST BLVD., # 42D

City-St-Zip: TAMPA, FL 33617 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: ZORBA AHMAD D 04/05/2011