

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000109110

Entity Name: VALUE EXPRESS, INC

**FILED**  
**Jan 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

9641 GOLF STATE PARK CIRCLE  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

9641 GOLF STATE PARK CIRCLE  
BOCA RATON, FL 33428 US

**New Mailing Address:**

FEI Number: 14-2009565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERGES, JAN  
9641 GOLF STATE PARK CIRCLE  
BOCA RATON, FL 33428 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: P  
Name: BERGES, JAN  
Address: 9641 GOLF STATE PARK CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 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: JAN L. BERGES

PRES

01/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date