

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005106

Entity Name: XPRESS CONNECTIONS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

5319 EAGLE CAY WAY
COCONUT CREEK, FL 33073

New Principal Place of Business:

1100 S POWERLINE ROAD
215
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5319 EAGLE CAY WAY
COCONUT CREEK, FL 33073

New Mailing Address:

1100 S POWERLINE ROAD
215
DEERFIELD BEACH, FL 33442

FEI Number: 26-1744931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO, IDA J
5319 EAGLE CAY WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

CARNEIRO, IDA J
1100 S. POWERLINE ROAD
215
DEERFIELD BEACH, FL 33442 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: IDA J CARNEIRO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CARNEIRO, IDA J
Address: 1100 S. POWERLINE ROAD # 215
City-St-Zip: DEERFIELD BEACH, FL 33442

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: IDA J CARNEIRO

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04/28/2009

Electronic Signature of Signing Officer or Director

Date