

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061588

FILED
Feb 18, 2011
Secretary of State

Entity Name: TONER PARTS EXPRESS, INC.

Current Principal Place of Business:

4300 NORTHWEST 120TH AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4300 NORTHWEST 120TH AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 26-2847959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSSOW, KENNETH D.
1325 DIPLOMAT PARKWAY
HOLLYWOOD, FL 33019 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: MARSHALL, KIMBERLEE D
Address: 4300 NORTHWEST 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: MARSHALL, TIMOTHY
Address: 4300 NORTHWEST 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CFO
Name: BAKER, EDWARD J
Address: 4300 NORTHWEST 120TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: EDWARD J. BAKER

CFO

02/18/2011

Electronic Signature of Signing Officer or Director

Date