

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097261

FILED
Apr 19, 2011
Secretary of State

Entity Name: ACCOUNTING EXPRESS CORP.

Current Principal Place of Business:

600 NORTH THACKER AVENUE
STE C-19
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

600 NORTH THACKER AVENUE
STE C-19
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 26-3668897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADLEY, LEONARD K
600 NORTH THACKER AVE.
STE. C-19
KISSIMMEE, FL 34741 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: PRES
Name: HADLEY, LEONARD K
Address: 600 N. THACKER AVE., STE C-19
City-St-Zip: KISSIMMEE, FL 34741

Title: SECR
Name: HADLEY, LEONARD K
Address: 600 N. THACKER AVE., STE C-19
City-St-Zip: KISSIMMEE, FL 34741

Title: TREA
Name: HADLEY, LEONARD K
Address: 600 N. THACKER AVE., STE C-19
City-St-Zip: KISSIMMEE, FL 34741

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: LEONARD HADLEY

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date