2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013186

Entity Name: L.O.C.O. EXPRESS, INC.

FILED Sep 16, 2011 Secretary of State

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

74 N. LIME ST. 162 EMPRESS AVE

FELLSMERE, FL 32948 US SEBASTIAN, FL 32958 US

Current Mailing Address: New Mailing Address:

74 N. LIME ST. 162 EMPRESS AVE

FELLSMERE, FL 32948 US SEBASTIAN, FL 32958 US

FEI Number: 26-4248517 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:

UNITED STATES CORPORATION AGENTS, INC. 7083 HOLLYWOOD BLVD. A-100 TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: JASIORKOWSKI, RICHARD JR.

Address: 162 EMPRESS AVE.
City-St-Zip: SEBASTIAN, FL 32958 US

Title: S, T

 Name:
 PALMER, LISA

 Address:
 162 EMPRESS AVE.

 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title: D

 Name:
 PALMER, LISA

 Address:
 162 EMPRESS AVE.

 City-St-Zip:
 SEBASTIAN, FL 32958 US

Title:

 Name:
 PALMER, LISA

 Address:
 162 EMPRESS AVE.

 City-St-Zip:
 SEBASTIAN, FL 32958 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: LISA PALMER P 09/16/2011