

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024729

FILED
Apr 27, 2011
Secretary of State

Entity Name: EXPRESS CORPORATE SERVICES, INC.

Current Principal Place of Business:

2810 SW 51ST STREET
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

2810 SW 51 ST
CAPE CORAL, FL 33914

New Mailing Address:

2810 SW 51ST STREET
CAPE CORAL, FL 33914

FEI Number: 80-0374850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOSA, RICHARD V
1714 CAPE CORAL ST
CAPE CORAL, FL 33904 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: PD
Name: DEMKOW, ELIZABETH
Address: 2810 SW 51ST STREET
City-St-Zip: CAPE CORAL, FL 33914

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: ELIZABETH DEMKOW

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date