2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051099

Entity Name: MOM EXPRESS, INC

FILED May 31, 2011 Secretary of State

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

3415 LAWN TENNIS DR JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

3415 LAWN TENNIS DR JACKSONVILLE, FL 32277

FEI Number: 27-0351161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OMETLIC, AMIR 3415 LAWN TENNIS DR JACKSONVILLE, FL 32277 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:

 Name:
 OMETLIC, AMIR

 Address:
 3415 LAWN TENNIS DR

 City-St-Zip:
 JACKSONVILLE, FL
 32277

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: AMIR OMETLIC PRES 05/31/2011