2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054475

Entity Name: FILTER EXPRESS, INC.

FILED Apr 27, 2012 Secretary of State

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

6403 MONTEREY BLVD 12461 CREEKSIDE DRIVE TAMPA, FL 33625 US LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

6403 MONTEREY BLVD 12461 CREEKSIDE DRIVE TAMPA, FL 33625 US LARGO, FL 33773 US

FEI Number: 27-0361380 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:

LAZARUS, RICHARD B
6403 MONTEREY BLVD
TAMPA, FL 33625 US
LAZARUS, RICHARD B
12461 CREEKSIDE DRIVE
LARGO, FL 33773 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: RICHARD B LAZARUS 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LAZARUS, RICHARD B Address: 12461 CREEKSIDE DRIVE City-St-Zip: LARGO, FL 33773 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: RICHARD B LAZARUS PRES 04/27/2012