

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072950

FILED
Apr 28, 2010
Secretary of State

Entity Name: EXPRESS ONE INTERNATIONAL, INC.

Current Principal Place of Business:

461 HERDON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

1890 STATE ROAD 436
WINTER PARK, FL 32792

Current Mailing Address:

461 HERDON AVENUE
ORLANDO, FL 32803

New Mailing Address:

1890 STATE ROAD 436
WINTER PARK, FL 32792

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RONALD W
461 HERDON AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GRAY, RONALD W
1890 STATE ROAD 436
WINTER PARK, FL 32792 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: RONALD W GRAY

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HELTON, STANLEY
Address: 1890 STATE ROAD 436
City-St-Zip: WINTER PARK, FL 32792

Title: SEC
Name: GRAY, RONALD W
Address: 1890 STATE ROAD 436
City-St-Zip: WINTER PARK, FL 32792

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: RONALD W. GRAY

SEC

04/28/2010

Electronic Signature of Signing Officer or Director

Date