

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072950

FILED
Mar 17, 2011
Secretary of State

Entity Name: EXPRESS ONE INTERNATIONAL, INC.

Current Principal Place of Business:

1890 STATE ROAD 436
WINTER PARK, FL 32792

New Principal Place of Business:

4250 EXECUAIR STREET
ORLANDO, FL 32827

Current Mailing Address:

1890 STATE ROAD 436
WINTER PARK, FL 32792

New Mailing Address:

4250 EXECUAIR STREET
ORLANDO, FL 32827

FEI Number: 38-3804231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRAY, RONALD W
4250 EXECUAIR STREET
ORLANDO, FL 32827 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 GRAY

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OWENS, KEITH
Address: 4250 EXECUAIR STREET
City-St-Zip: ORLANDO, FL 32827

Title: VP
Name: HELTON, STANLEY
Address: 4250 EXECUAIR STREET
City-St-Zip: ORLANDO, FL 32827

Title: SEC
Name: GRAY, RONALD
Address: 4250 EXECUAIR STREET
City-St-Zip: ORLANDO, FL 32827

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: KEITH OWNES

PRES

03/17/2011

Electronic Signature of Signing Officer or Director

Date