

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022231

Entity Name: EXPEDITE PRODUCTS, INC.

FILED
Jul 06, 2011
Secretary of State

Current Principal Place of Business:

9216 PALM RIVER ROAD
SUITE 203
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9216 PALM RIVER ROAD
SUITE 203
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-2103400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33140 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: D
Name: MILLER, FREDERICK H
Address: 9216 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

Title: D
Name: MILLER, RODGER W
Address: 9216 PALM RIVER ROAD
City-St-Zip: TAMPA, FL 33619

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: RODGER W. MILLER

VP

07/06/2011

Electronic Signature of Signing Officer or Director

Date