2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041461

Entity Name: A D M EXPRESS INC

FILED Feb 16, 2011 Secretary of State

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

2025 BLUE KNOLL ROAD 2620 INDIGO AVE

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 US

Current Mailing Address: New Mailing Address:

2025 BLUE KNOLL ROAD 2620 INDIGO AVE

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 32068 US

FEI Number: 65-1095947 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:

WOJCIECHOWSKI, MICHAEL
2025 BLUE KNOLL RD
MIDDLEBURG, FL 32068 US
WOJCIECHOWSKI, MICHAEL
2620 INDIGO AVE
MIDDLEBURG, FL 32068 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: MICHAEL WOJCIECHOWSKI 02/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WOJCIECHOWSKI, MIKE

Address: 2620 INDIGO AVE

City-St-Zip: MIDDLEBURG, FL 32068 US

Title: SEC

Name: WOJCIECHOWSKI, JOY

Address: 2620 INDIGO AVE

City-St-Zip: MIDDLEBURG, FL 32068 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: MICHAEL WOJCIECHOWSKI P 02/16/2011