

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025697

FILED
Mar 28, 2012
Secretary of State

Entity Name: SUCCESS EXPRESS SALES, INC

Current Principal Place of Business:

5841 E CHARLESTON BLVD
SUITE #230-115
LAS VEGAS, NV 89142

New Principal Place of Business:

Current Mailing Address:

5775 SOUNDVIEW DR
103-C
GIG HARBOR, WA 98335

New Mailing Address:

FEI Number: 88-0405548 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470, PA 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: PRES
Name: GILLESPIE, WILLIAM R
Address: 5841 E CHARLESTON BLVD STE #230-115
City-St-Zip: LAS VEGAS, NV 89110 CL

Title: TREA
Name: KUC, MICHAEL N
Address: 5775 SOUNDVIEW DR #103-C
City-St-Zip: GIG HARBOR, WA 98335 PI

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: WILLIAM R GILLESPIE

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date