

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052954

FILED
Apr 24, 2012
Secretary of State

Entity Name: EXPRESS FORMS CORPORATION

Current Principal Place of Business:

600 N THACKER AVENUE
B-13
KISSIMMEE, FL 34741

New Principal Place of Business:

600 N THACKER AVENUE
A-6
KISSIMMEE, FL 34741

Current Mailing Address:

600 N THACKER AVENUE
B-13
KISSIMMEE, FL 34741

New Mailing Address:

600 N THACKER AVENUE
A-6
KISSIMMEE, FL 34741

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARIA A
3098 STILLWATER DRIVE
KISSIMMEE, FL 34743 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: P
Name: CALDERON, JOSEFINA
Address: 3098 STILLWATER DRIVE
City-St-Zip: KISSIMMEE, FL 34743 US

Title: EVP
Name: MARTINEZ, MARIA
Address: 3098 STILLWATER DRIVE
City-St-Zip: KISSIMMEE,, FL 34743

Title: VP
Name: BERRIOS, SONIA I
Address: 127 ALDERWOOD DRIVE
City-St-Zip: KISSIMMEE, FL 34743 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: JOSEFINA CALDERON

PT

04/24/2012

Electronic Signature of Signing Officer or Director

Date