

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054144

FILED
Apr 30, 2012
Secretary of State

Entity Name: EXPRESS TECHNOLOGY SERVICES INC.

Current Principal Place of Business:

4547 SE 11TH AVENUE
CAPE CORAL, 33904 LE

New Principal Place of Business:

4547 SE 11TH AVENUE
CAPE CORAL, FL 33904 US

Current Mailing Address:

4547 SE 11TH AVENUE
CAPE CORAL, 33904 LE

New Mailing Address:

4547 SE 11TH AVENUE
CAPE CORAL, FL 33904 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDYCK, BRENDA L
4547 SE 11TH AVENUE
CAPE CORAL, FL 33904 LE US

Name and Address of New Registered Agent:

VANDYCK, BRENDA L
4547 SE 11TH AVENUE
CAPE CORAL, FL 33904 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VANDYCK, BRENDA L
Address: 4547 SE 11TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP
Name: SAMBRATO, MICHAEL A
Address: 4547 SE 11TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904 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: BRENDA VANDYCK

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date