

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090196

FILED
Jan 15, 2012
Secretary of State

Entity Name: EXPRESS WORLD DISTRIBUTORS INC.

Current Principal Place of Business:

5539 SW 45TH STREET
OCALA, FL 34474 US

New Principal Place of Business:

2515 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

Current Mailing Address:

5539 SW 45TH STREET
OCALA, FL 34474 US

New Mailing Address:

2515 E SILVER SPRINGS BLVD
OCALA, FL 34470 US

FEI Number: 45-3604010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTADYA, SHAMIR F
5539 SW 45TH STREET
OCALA, FL 34474 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: PS
Name: KOTADYA, SHAMIR F
Address: 5539 SW 45TH STREET
City-St-Zip: Ocala, FL 34474 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: SHAMIR KOTADYA

PS

01/15/2012

Electronic Signature of Signing Officer or Director

Date