

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098310

FILED
May 01, 2012
Secretary of State

Entity Name: EXPRESS RETURN SERVICE, INC

Current Principal Place of Business:

3900 W COMERCIAL BLVD
222
TAMARAC, FL 33309

New Principal Place of Business:

Current Mailing Address:

3900 W COMERCIAL BLVD
222
TAMARAC, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, IPHENIA
4846 N UNIVERSITY DRIVE
357
LAUDERHILL, FL 33351 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: CEO
Name: NOEL, IPHENIA
Address: 4846 N UNIVERSITY DRIVE #357
City-St-Zip: LAUDERHILL, FL 33351

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: IPHENIA NOEL

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date