

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009024

Entity Name: EXPON, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DRIVE
290
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1994 E. SUNRISE BLVD
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1440 CORAL RIDGE DRIVE
290
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0374784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONODI, GEORG G
1440 CORAL RIDGE DRIVE
290
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ONODI, GEORG G
1994 E. SUNRISE BLVD
FT. LAUDERDALE, FL 33304 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: GEORG G. ONODI

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ONODI, GEORG G
Address: 1994 E. SUNRISE BLVD
City-St-Zip: FT. LAUDERDALE, FL 33304

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: GEORG G. ONODI

Electronic Signature of Signing Officer or Director

DP

04/11/2011

Date