2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2011
Secretary of State

DOCUMENT# P93000058388

Entity Name: E.X.P. II, INC.

Current Principal Place of Business:

626 MASTERS WAY
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11685
RIVIERA BEACH, FL 33419 US

New Mailing Address:

FEI Number: 65-0431018 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAGNUSON, SVEN E
626 MASTERS WAY
PALM BEACH GARDENS, FL 33418 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: D
Name: MAGNUSON, SVEN E OWNER/P
Address: 626 MASTERS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: ST
Name: GREEN, MARCI M SEC/TRE
Address: 1312 RAINTREE LN
City-St-Zip: WELLINGTON, FL 334148668 US

Title: VP
Name: MAGNUSON, SVEN E VP/OPMG
Address: 6357 POMPANO ST
City-St-Zip: JUPITER, FL 33458 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: SVEN E. MAGNUSON D 04/01/2011
Electronic Signature of Signing Officer or Director Date