

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058388

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

FILED  
Apr 04, 2012  
Secretary of State

## Current Principal Place of Business:

626 MASTERS WAY  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

356 GOLFVIEW RD  
1210  
NORTH PALM BEACH, FL 33408 US

## 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:

MAGNUSON, SVEN E  
356 GOLFVIEW RD  
NORTH PALM BEACH, FL 33408 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

04/04/2012

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: MAGNUSON, SVEN E OWNER/P  
Address: 356 GOLFVIEW DR #1210  
City-St-Zip: NORTH PALM BEACH, FL 33408 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

VP

04/04/2012

Electronic Signature of Signing Officer or Director

Date