

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000037752

FILED
Mar 13, 2008
Secretary of State

Entity Name: EXPRESS COMMUNICATIONS SUPPLY, INC.

Current Principal Place of Business:

6550 EAST ROGERS CIR
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

6550 EAST ROGERS CIR
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0491605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMAN, JAN I ESQ
980 N. FEDERAL HIGHWAY
SUITE 440
BOCA RATON, FL 33432 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: VP () Delete
Name: BADER, NANCY L
Address: 3741 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: P () Delete
Name: BADER, NEIL H
Address: 3741 NE 31ST AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP (X) Delete
Name: AMES, ROBERTA
Address: 6550 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUINN, CHRISTOPHER
Address: 6550 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33484

Title: VP (X) Change () Addition
Name: QUINN, EDMUND A
Address: 6550 EAST ROGERS CIRCLE
City-St-Zip: BOCA RATON, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER QUINN

P

03/13/2008

Electronic Signature of Signing Officer or Director

Date