

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037752

FILED
Aug 23, 2011
Secretary of State

Entity Name: EXPRESS COMMUNICATIONS SUPPLY, INC.

Current Principal Place of Business:

4758 N. POWERLINE ROAD
DEERFIELD BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

2801 NW 6TH AVE
MIAMI, FL 33127 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:

GILBERT, RANDALL
1720 HARRISON STREET
19TH FLOOR, PH B
HOLLYWOOD, FL 33020 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: PT
Name: QUINN, CHRISTOPHER P
Address: 2801 NW 6TH AVE.
City-St-Zip: MIAMI, FL 33127 US

Title: VP
Name: PRIETO, JOSEPH
Address: 2801 NW 6TH AVE.
City-St-Zip: MIAMI, FL 33127

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: CHRISTOPHER QUINN

PT

08/23/2011

Electronic Signature of Signing Officer or Director

Date