

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033625

Entity Name: ACCESSORY EXPRESS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

11200 NW 25 ST
SUITE 125
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

11200 NW 25 ST
SUITE 125
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 65-0576061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARR, CRAIG R
TWO DATRAN CENTER, SUITE 1609
9130 S. DADELAND BLVD.
MIAMI, FL 33156 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: PD
Name: HEDMANN, ANDREW C
Address: 11200 NW 25 ST STE 125
City-St-Zip: MIAMI, FL 33172 US

Title: VD
Name: SOCARRAS, ERICA
Address: 11200 NW 25 ST STE 125
City-St-Zip: MIAMI, FL 33172 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: ERICA SOCARRAS

VP

04/19/2011

Electronic Signature of Signing Officer or Director

Date