

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085999

FILED
Jan 31, 2012
Secretary of State

Entity Name: EXPRESS TRANSMISSIONS, INC.

Current Principal Place of Business:

3090 W. BROWARD BOULEVARD
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

3090 W. BROWARD BOULEVARD
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0620855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, GARY
3090 W. BROWARD BOULEVARD
FT. LAUDERDALE, FL 33317 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: MARKS, GARY
Address: 3090 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33317

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: GARY MARKS

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date