

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000627

Entity Name: NUMBER EXPRESS INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4440 1ST AVENUE N.W.
NAPLES, FL 341192653

New Principal Place of Business:

Current Mailing Address:

4440 1ST AVENUE N.W.
NAPLES, FL 341192653

New Mailing Address:

FEI Number: 65-0668333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENSTONE, JOE
4440 FIRST AVE N.W.
NAPLES, FL 34119 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: SHENSTONE, JOE
Address: 4440 1ST AVE NW
City-St-Zip: NAPLES, FL 341192653

Title: VD
Name: SHENSTONE, DEBORAH
Address: 4440 1ST AVE NW
City-St-Zip: NAPLES, FL 341192653

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: JOE SHENSTONE

PRES

04/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date