2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013210

Entity Name: DIGITAL EXPRESS, INC.

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MORE INK FOR LESS 120 CHIEF'S WAY, UNIT 1 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

C/O MORE INK FOR LESS 120 CHIEF'S WAY, UNIT 1 PENSACOLA, FL 32507

FEI Number: 59-3358955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, THOMAS M
1020 N. 9TH AVE.

PENSACOLA, FL 32501 US

C/O MORE INK FOR LESS
120 CHIEF'S WAY UNIT 1
PENSACOLA, FL 32507 US

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: THOMAS M, ARMSTRONG 04/23/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition Name: KLOSS, WILLIAM Name: KLOSS, WILLIAM

 Address:
 1020 N. 9TH AVENUE
 Address:
 4200 BURTONWOOD DRIVE

 City-St-Zip:
 PENSACOLA, FL 32501
 City-St-Zip:
 PENSACOLA, FL 32514

Title: VTS () Delete Title: () Change () Addition

 Name:
 ARMSTRONG, THOMAS M
 Name:

 Address:
 8160 BRIESE LANE
 Address:

 City-St-Zip:
 PENSACOLA, FL 32514
 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: THOMAS M. ARMSTRONG VTS 04/23/2008