

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013210

Entity Name: DIGITAL EXPRESS, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1803 W. FAIRFIELD DRIVE
PENSACOLA, FL 32501

Current Mailing Address:

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

New Mailing Address:

1803 W. FAIRFIELD DRIVE
PENSACOLA, FL 32501

FEI Number: 59-3358955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARMSTRONG, THOMAS M
1803 W. FAIRFIELD DRIVE
PENSACOLA, FL 32501 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLOSS, WILLIAM
Address: 4200 BURTONWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32514

Title: VTS () Delete
Name: ARMSTRONG, THOMAS M
Address: 8160 BRIESE LANE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

04/09/2009

Electronic Signature of Signing Officer or Director

Date