

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013210

Entity Name: DIGITAL EXPRESS, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

1803 W. FAIRFIELD DRIVE
PENSACOLA, FL 32501

New Principal Place of Business:

Current Mailing Address:

1803 W. FAIRFIELD DRIVE
PENSACOLA, FL 32501

New Mailing Address:

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
1803 W. FAIRFIELD DRIVE
PENSACOLA, FL 32501 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: DP
Name: KLOSS, WILLIAM
Address: 4200 BURTONWOOD DRIVE
City-St-Zip: PENSACOLA, FL 32514

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

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: THOMAS M ARMSTRONG

VTS

03/09/2011

Electronic Signature of Signing Officer or Director

Date