

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063245

Entity Name: EXPRESS ONE, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

990 E MELBOURNE AVE
MELBOURNE, FL 32901

New Principal Place of Business:

2101 WAVERLY PL
200
MELBOURNE, FL 32901

Current Mailing Address:

990 E MELBOURNE AVE
MELBOURNE, FL 32901

New Mailing Address:

2101 WAVERLY PL
200
MELBOURNE, FL 32901

FEI Number: 59-3392252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RON
4341 DAVIDIA DR.
MELBOURNE, FL 32934 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: P
Name: GREENBERG, MITCH
Address: 1010 N RIVERSIDE DR
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: NEWMAN, RON
Address: 4341 DAVIDIA DR.
City-St-Zip: MELBOURNE, FL 32934

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: RON NEWMAN

VP

04/16/2012

Electronic Signature of Signing Officer or Director

Date