

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098771

FILED
Apr 28, 2011
Secretary of State

Entity Name: EXPRESS SHOP, INC.

Current Principal Place of Business:

2948 CAMOMILE DR.
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

7614 CLEMENTINE WAY
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3489671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDY, MEGHAJ K
7614 CLEMENTINE WAY
ORLANDO, FL 32819 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: REDDY, MEGHAJ K
Address: 7614 CLEMENTINE WAY
City-St-Zip: ORLANDO, FL 32819

Title: STD
Name: REDDY, DAYAKAR K
Address: 7614 CLEMENTINE WAY
City-St-Zip: ORLANDO, FL 32819

Title: V
Name: REDDY, DHEERAJ K
Address: 7614 CLEMENTINE WAY
City-St-Zip: ORLANDO, FL 32819

Title: D
Name: REDDY, NEETHA K
Address: 7614 CLEMENTINE WAY
City-St-Zip: ORLANDO, FL 32819

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: MEGHAJ REDDY K

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date