

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033806

Entity Name: SPECIAL EXPRESSIONS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

1377 W. PALMETTO PARK RD.
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1377 W. PALMETTO PARK RD.
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0827863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZEIEN, MICHAEL
7451 NE 7TH CT.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ZEIEN, MICHAEL C
7451 NE 7TH CT.
BOCA RATON, FL 33487 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: MICHAEL ZEIEN

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZEIEN, MICHAEL C
Address: 7451 NE 7TH CT.
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: ZEIEN, PATRICIA A
Address: 7451 NE 7TH CT.
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL C ZEIEN

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date