2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037518

Entity Name: EXPO MANAGEMENT SERVICES, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

57 NE 179TH ST N MIAMI, FL 33162

Current Mailing Address: New Mailing Address:

57 NE 179TH ST N MIAMI, FL 33162

FEI Number: 65-0914672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CURRAN, RICHARD J
 CURRAN, DIANE K

 57 NE 179TH ST
 57 NE 179TH ST

 MIAMI, FL 33162
 US

 MIAMI, FL 33162
 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: DIANE K CURRAN 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CURRAN, RICHARD J Address: 57 NE 179TH ST City-St-Zip: N MIAMI, FL 33162

Title: ST

Name: CURRAN, DIANE K Address: 57 NE 179TH ST City-St-Zip: N MIAMI, FL 33162

Title: VP

 Name:
 CURRAN, RICHARD P

 Address:
 57 NE 179 ST

 City-St-Zip:
 N MIAMI, FL 33162

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: DIANE K CURRAN ST 02/18/2011