2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25846

Entity Name: AUTO EXPRESS, INC.

US

FILED Apr 05, 2012 Secretary of State

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

2557 BLANDING BLVD
MIDDLEBURG, FL 32068
MIDDLEBURG, FL 32068
MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2557 BLANDING BLVD.

MIDDLEBURG, FL 32068 US

MIDDLEBURG, FL 32068

MIDDLEBURG, FL 32068

FEI Number: 59-3114398 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:

ORBE, JOHN R OWNER 2557 BLANDING BLVD. MIDDLEBURG, FL 32068

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: VP

Name: ORBE, JOHN R
Address: 2359 WALTERS ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: PRES

Name: BISHOP, STANLEY
Address: 2557 BLANDING BLVD.
City-St-Zip: MIDDLEBURG, FL 32068

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: JOHN ROBERT ORBE VP 04/05/2012