

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077768

Entity Name: BADGE EXPRESS, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

2750 N. 29TH AVE.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2750 N. 29TH AVE.
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0870392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASBAR, JOHN A
3880 SHERIDAN STREET
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWMAN, ROBERT
Address: 5775 N ANDREWS WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, ROBERT
Address: 2750 N. 29TH AVENUE SUITE 316
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Change (X) Addition
Name: SZEMKUS, GEORGE
Address: 2750 N. 29TH AVENUE SUITE 316
City-St-Zip: HOLLYWOOD, FL 33020

Title: S/T () Change (X) Addition
Name: NEGRIN, FRANK
Address: 2750 N. 29TH AVENUE SUITE 316
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT NEWMAN

P

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date