

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001413

FILED
Feb 15, 2011
Secretary of State

Entity Name: EXPRESS INDUSTRIES CORPORATION

Current Principal Place of Business:

7311 OLD GALVESTON RD
BLDG 300
HOUSTON, TX 77034

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 75010
HOUSTON, TX 77234

New Mailing Address:

FEI Number: 76-0100615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: BURLESON, BOB
Address: 7311 OLD GALVESTON ROAD BLDG 300
City-St-Zip: HOUSTON, TX 77034

Title: TASD
Name: BURLESON, SUE
Address: 7311 OLD GALVESTON ROAD BLDG 300
City-St-Zip: HOUSTON, TX 77034

Title: VSD
Name: COLOMBO, RUSS
Address: 7311 OLD GALVESTON ROAD BLDG 300
City-St-Zip: HOUSTON, TX 77034

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: SUE BURLESON

TREA

02/15/2011

Electronic Signature of Signing Officer or Director

Date