

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 19, 2008 8:00 am**  
**Secretary of State**

03-19-2008 90025 012 \*\*\*150.00

<b>DOCUMENT # F06000005200</b>					
<b>1. Entity Name</b> MAPCO EXPRESS, INC.					
<b>Principal Place of Business</b> 830 CRESCENT CENTR DRIVE SUITE 300 FRANKLIN, TN 37067			<b>Mailing Address</b> 830 CRESCENT CENTR DRIVE SUITE 300 FRANKLIN, TN 37067		
<b>2. Principal Place of Business - No P.O. Box #</b> 7102 Commerce Way		<b>3. Mailing Address</b> 7102 Commerce Way			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
<b>City &amp; State</b> Brentwood, TN		<b>City &amp; State</b> Brentwood, TN		<b>4. FEI Number</b> 52-2308712	
<b>Zip</b> 37027		<b>Country</b> Williamson		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  UNITED CORPORATE SERVICES, INC. 9200 S DADELAND BLVD. STE 508 MIAMI, FL 33156			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> Zip Code		
<b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	DP <input type="checkbox"/> Delete YEMIN, UZI 830 CRESCENT CENTR DRIVE SUITE 300 FRANKLIN, TN 37067		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7102 Commerce Way Brentwood, TN 37027	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	D <input type="checkbox"/> Delete GREENFELD, ZVI 10 RABENU TAM TEL AVIV ISRAEL, 63294		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	VP <input type="checkbox"/> Delete GREGORY, III, LYNWOOD E 830 CRESCENT CENTR DRIVE SUITE 300 FRANKLIN, TN 37067		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7102 Commerce Way Brentwood, TN 37027	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	S <input type="checkbox"/> Delete THOMAS, KENT 830 CRESCENT CENTR DRIVE SUITE 300 FRANKLIN, TN 37067		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7102 Commerce Way Brentwood, TN 37027	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	T <input type="checkbox"/> Delete COLLING, JOHN 830 CRESCENT CENTR DRIVE SUITE 300 FRANKLIN, TN 37067		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 7102 Commerce Way Brentwood, TN 37027	
<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Delete		<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY-ST-ZIP</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</b>					
<b>SIGNATURE:</b>			Kent Thomas		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			03/05/08		
DATE			615-771-6701		
DAYTIME PHONE #			DEVTIME PHONE #		