

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005200

Entity Name: MAPCO EXPRESS, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

7102 COMMERCE WAY
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

7102 COMMERCE WAY
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 52-2308712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD. STE 508
MIAMI, FL 33156 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: DP () Delete
Name: YEMIN, UZI
Address: 7102 COMMERCE WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: D () Delete
Name: GREENFELD, ZVI
Address: 10 RABENU TAM
City-St-Zip: TEL AVIV ISRAEL, 63294

Title: VP () Delete
Name: GREGORY, LYNWOOD D III
Address: 7102 COMMERCE WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: S () Delete
Name: THOMAS, KENT
Address: 7102 COMMERCE WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: T () Delete
Name: COLLING, JOHN
Address: 7102 COMMERCE WAY
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GREGORY, LYNWOOD E III
Address: 7102 COMMERCE WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: INTEMANN, GREG
Address: 7102 COMMERCE WAY
City-St-Zip: BRENTWOOD, TN 37027

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: KENT B. THOMAS

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01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date