

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09693

FILED
Mar 18, 2011
Secretary of State

Entity Name: EXPRESS SERVICES, INC.

Current Principal Place of Business:

8516 NW EXPRESSWAY
OKLAHOMA CITY, OK 73162

New Principal Place of Business:

8516 NW EXPRESSWAY
OKLAHOMA CITY, OK 73162 US

Current Mailing Address:

8516 NW EXPRESSWAY
OKLAHOMA CITY, OK 73162

New Mailing Address:

8516 NW EXPRESSWAY
OKLAHOMA CITY, OK 73162 US

FEI Number: 84-0909680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: FUNK, ROBERT A
Address: 8516 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73162 US

Title: DTS
Name: FELLINGER, BOB
Address: 8516 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73162 US

Title: VP
Name: HACKER, RICK
Address: 8516 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73162 US

Title: D
Name: CRAIG, JERI
Address: 8516 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73162 US

Title: D
Name: RICHARDS, THOMAS
Address: 8516 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73162 US

Title: D
Name: STOLLER, WILLIAM H
Address: 8516 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73162 US

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: KELLY LETTMANN

POA

03/18/2011

Electronic Signature of Signing Officer or Director

Date