

# 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