

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09693

FILED
Apr 02, 2012
Secretary of State

Entity Name: EXPRESS SERVICES, INC.

Current Principal Place of Business:

8516 NW EXPRESSWAY
OKLAHOMA CITY, OK 73162 US

New Principal Place of Business:

Current Mailing Address:

8516 NW EXPRESSWAY
OKLAHOMA CITY, OK 73162 US

New Mailing Address:

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: PCEO
Name: FUNK, ROBERT A PCEO
Address: 8516 NW EXPRESSWAY
City-St-Zip: OKLAHOMA CITY, OK 73162 US

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

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

Title: VP
Name: ANDERSON, JENNIFER VP
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: RUSSELL KOPP

_____ Electronic Signature of Signing Officer or Director

POA

04/02/2012

_____ Date