

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000006175

FILED
Jul 16, 2009
Secretary of State**Entity Name:** FEDEX OFFICE AND PRINT SERVICES, INC.**Current Principal Place of Business:**THREE GALLERIA TOWER, 13155 NOEL RD.
STE. 1600
DALLAS, TX 75240 US**New Principal Place of Business:****Current Mailing Address:**THREE GALLERIA TOWER, 13155 NOEL RD.
STE. 1600
DALLAS, TX 75240 US**New Mailing Address:****FEI Number:** 77-0433330**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH 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: P () Delete
Name: BRIAN
Address: 3 GALLERIA TWR. 13155 NOEL RD. STE 1600 DA
City-St-Zip: DALLAS, TX US

Title: S () Delete
Name: MOLINET
Address: 942 SHADY GROVE RD MEMPHIS TN 38120
City-St-Zip: MEMPHIS, TN US

Title: D () Delete
Name: FREDERICK
Address: 942 SHADY GROVE RD MEMPHIS TN 38120
City-St-Zip: MEMPHIS, TN US

Title: V () Delete
Name: LESLIE
Address: 13155 NOEL RD STE 1600 DALLAS TX 75240
City-St-Zip: DALLAS, TX US

Title: D () Delete
Name: ROBERT
Address: 942 SHADY GROVE RD MEMPHIS TN 38120
City-St-Zip: MEMPHIS, TN US

Title: T () Delete
Name: SCHWANS, DAVID
Address: 13155 NOEL ROAD
City-St-Zip: DALLAS, TX 75240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHILIPS, BRIAN
Address: 3 GALLERIA TWR. 13155 NOEL RD. STE 1600 DA
City-St-Zip: DALLAS, TX US

Title: S (X) Change () Addition
Name: ROBERT, MOLINET
Address: 942 SHADY GROVE RD MEMPHIS TN 38120
City-St-Zip: MEMPHIS, TN US

Title: D (X) Change () Addition
Name: SMITH, FREDERICK
Address: 942 SHADY GROVE RD MEMPHIS TN 38120
City-St-Zip: MEMPHIS, TN US

Title: V (X) Change () Addition
Name: BENNERS, LESLIE
Address: 13155 NOEL RD STE 1600 DALLAS TX 75240
City-St-Zip: DALLAS, TX US

Title: D (X) Change () Addition
Name: CARTER, ROBERT
Address: 942 SHADY GROVE RD MEMPHIS TN 38120
City-St-Zip: MEMPHIS, TN US

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

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: DAVID SCHWANS

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07/16/2009

Electronic Signature of Signing Officer or Director

Date