2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006175

Entity Name: FEDEX OFFICE AND PRINT SERVICES, INC.

FILED Jan 11, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
- a	iton i inicipal i lace di Dacinico

THREE GALLERIA TOWER, 13155 NOEL RD.

STE. 1600

DALLAS, TX 75240 US

Current Mailing Address: New Mailing Address:

THREE GALLERIA TOWER, 13155 NOEL RD.

STE. 1600

DALLAS, TX 75240 US

FEI Number: 77-0433330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Name: PHILIPS, BRIAN

Address: 3 GALLERIA TWR. 13155 NOEL RD. STE 1600

City-St-Zip: DALLAS, TX 75240 US

Title: 9

Name: MOLINET, ROBERT
Address: 942 SHADY GROVE RD
City-St-Zip: MEMPHIS, TN 38120 US

Title: D

Name: SMITH, FREDERICK Address: 942 SHADY GROVE RD City-St-Zip: MEMPHIS, TN 38120 US

Title: \

 Name:
 BENNERS, LESLIE

 Address:
 13155 NOEL RD STE 1600

 City-St-Zip:
 DALLAS, TX 75240 US

Title:

Name: CARTER, ROBERT
Address: 942 SHADY GROVE RD
City-St-Zip: MEMHIS, TN 38120 US

Title:

Name: SCHWANS, DAVID

Address: 3 GALLERIA TWR 13155 NOEL ROAD STE 1600

City-St-Zip: DALLAS, TX 75240 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: DAVID SCHWANS T 01/11/2010