

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000002489

**FILED**  
**Mar 18, 2019**  
**Secretary of State**  
**4100243363CC**

**Entity Name:** EXPRESS MESSENGER SYSTEMS, INC.

**Current Principal Place of Business:**

2501 S. PRICE ROAD  
SUITE 201  
CHANDLER, AZ 85286

**Current Mailing Address:**

2501 S. PRICE ROAD  
SUITE 201  
CHANDLER, AZ 85286 US

**FEI Number:** 98-0066674

**Certificate of Status Desired:** No

**Name and Address of Current 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

**Officer/Director Detail :**

Title           DIRECTOR, CEO  
Name           CALLAWAY, L. DAVID  
Address        2501 S. PRICE ROAD  
                  SUITE 201  
City-State-Zip: CHANDLER AZ 85286

Title           CFO  
Name           FISCHER, THOMAS B  
Address        2501 S. PRICE ROAD  
                  SUITE 201  
City-State-Zip: CHANDLER AZ 85286

Title           DIRECTOR  
Name           O'MARA, JOHN "JACK"  
Address        2501 S. PRICE ROAD  
                  SUITE 201  
City-State-Zip: CHANDLER AZ 85286

Title           DIRECTOR  
Name           AGRANOFF, STUART  
Address        2501 S. PRICE ROAD  
                  SUITE 201  
City-State-Zip: CHANDLER AZ 85286

Title           DIRECTOR, SECRETARY  
Name           HUMPHREY , ROBERT JR.  
Address        2501 S. PRICE ROAD  
                  SUITE 201  
City-State-Zip: CHANDLER AZ 85286

*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:** THOMAS B. FISCHER

**CFO**

**03/18/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date