

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002489

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