2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09693

Entity Name: EXPRESS SERVICES, INC.

Current Principal Place of Business:

9701 BOARDWALK BLVD OKLAHOMA CITY, OK 73162

Current Mailing Address:

9701 BOARDWALK BLVD OKLAHOMA CITY. OK 73162 US

FEI Number: 84-0909680 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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 ASSISTANT SECRETARY Title PRESIDENT, DIRECTOR

Name MCFALL, D. KEITH Name FUNK, ROBERT A

Address 9701 BOARDWALK BLVD Address 9701 BOARDWALK BLVD

City-State-Zip: OKLAHOMA CITY OK 73162 City-State-Zip: OKLAHOMA CITY OK 73162

Title SECRETARY, TREASURER,

DIRECTOR

Name FELLINGER, BOB

Address 9701 BOARDWALK BLVD
City-State-Zip: OKLAHOMA CITY OK 73162

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: D. KEITH MCFALL

ASSISTANT SECRETARY 04/16/2014

Date

FILED Apr 16, 2014

Secretary of State

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