

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90451 005 ***150.00

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04172006 Chg-P CR2E034 (11/05)

DOCUMENT # F04000002444
 1. Entity Name
NEXPRESS SOLUTIONS, INC.



Principal Place of Business
**2600 MARITOU ROAD
 ROCHESTER, NY 14650**

Mailing Address
**3414 N. DUKE STREET, 1ST FLOOR
 ATTN: TAX DEPT
 DURHAM, NC 27704**

2. Principal Place of Business
2600 Manitou Rd
 Sube, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
Rochester NY

City & State
 City & State

Zip
14653 Country

Zip Country

4. FEI Number
20-0972090

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Delete
D	LANGLEY, JAMES	343 STATE STREET	ROCHESTER, NY 14650	<input type="checkbox"/>
VP	TATUSKO, PHILIP V	343 STATE STREET	ROCHESTER, NY 14650	<input checked="" type="checkbox"/>
S	HICKEY, LAURENCE L.	343 STATE STREET	ROCHESTER, NY 14650	<input type="checkbox"/>
T	LOVE, WILLIAM G	343 STATE STREET	ROCHESTER, NY 14650	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
P/CEO	Venkat Purushotham	2600 Manitou Rd	Rochester NY 14653	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Sharon E. Underberg	343 State St	Rochester NY 14650	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AT	Richard J. Veith	343 State St	Rochester NY 14650	<input type="checkbox"/>	<input checked="" type="checkbox"/>
COO	Arthur J. Carroll	2600 Manitou Rd	Rochester NY 14653	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CEO	Andrew John Mathews	2600 Manitou Rd	Rochester NY 14653	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report or supplemental forms is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all names like empowered.

SIGNATURE: *W. Place* **W. Place** 4/19/06 (919)382-6479