

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002489

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: EXPRESS MESSENGER SYSTEMS, INC.

## Current Principal Place of Business:

3401 EAST HARBOUR DRIVE  
PHOENIX, AZ 85034

## New Principal Place of Business:

## Current Mailing Address:

3401 EAST HARBOUR DRIVE  
PHOENIX, AZ 85034

## New Mailing Address:

FEI Number: 98-0066674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: CP ( ) Delete  
Name: CALLAWAY, L. DAVID  
Address: 3401 EAST HARBOUR DRIVE  
City-St-Zip: PHOENIX, AZ 85034

Title: D ( ) Delete  
Name: HUMPHREY, ROBERT JR  
Address: 3401 EAST HARBOUR DRIVE  
City-St-Zip: PHOENIX, AZ 85034

Title: D ( ) Delete  
Name: AGRANOFF, STUART  
Address: 3401 EAST HARBOUR DRIVE  
City-St-Zip: PHOENIX, AZ 85034

Title: VPCF ( ) Delete  
Name: FISCHER, THOMAS B  
Address: 3401 EAST HARBOUR DRIVE  
City-St-Zip: PHOENIX, AZ 85034

Title: S ( ) Delete  
Name: HUMPHREY, ROBERT  
Address: 3401 EAST HARBOUR DRIVE  
City-St-Zip: PHOENIX, AZ 85034

Title: D ( ) Delete  
Name: O'MARA, JOHN  
Address: 3401 EAST HARBOUR DR  
City-St-Zip: PHOENIX, AZ 85034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CALLAWAY, DAVID L  
Address: 3401 EAST HARBOUR DRIVE  
City-St-Zip: PHOENIX, AZ 85034

Title: DIR (X) Change ( ) Addition  
Name: HUMPHREY, ROBERT JR  
Address: 3401 EAST HARBOUR DRIVE  
City-St-Zip: PHOENIX, AZ 85034

Title: DIR (X) Change ( ) Addition  
Name: AGRANOFF, STUART  
Address: 3401 EAST HARBOUR DRIVE  
City-St-Zip: PHOENIX, AZ 85034

Title: CFO (X) Change ( ) Addition  
Name: FISCHER, THOMAS B  
Address: 3401 EAST HARBOUR DRIVE  
City-St-Zip: PHOENIX, AZ 85034

Title: SEC (X) Change ( ) Addition  
Name: HUMPHREY, ROBERT  
Address: 3401 EAST HARBOUR DRIVE  
City-St-Zip: PHOENIX, AZ 85034

Title: DIR (X) Change ( ) Addition  
Name: O'MARA, JOHN  
Address: 3401 EAST HARBOUR DR  
City-St-Zip: PHOENIX, AZ 85034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/19/2009

Electronic Signature of Signing Officer or Director

Date