

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002489

FILED
Apr 10, 2010
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:

3401 E. HARBOUR DR.
PHOENIX, AZ 85034

Current Mailing Address:

3401 EAST HARBOUR DRIVE
PHOENIX, AZ 85034

New Mailing Address:

3401 E. HARBOUR DR.
PHOENIX, AZ 85034

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: DIR
Name: AGRANOFF, STUART DIR
Address: 3401 E. HARBOUR DR.
City-St-Zip: PHOENIX, AZ 85034

Title: SECD
Name: HUMPHREY, JR., ROBERT SECD
Address: 3401 E. HARBOUR DR.
City-St-Zip: PHOENIX, AZ 85034

Title: DIR
Name: O'MARA, JOHN DIR
Address: 3401 E. HARBOUR DR.
City-St-Zip: PHOENIX, AZ 85034

Title: CFO
Name: FISCHER,, THOMAS B CFO
Address: 3401 E. HARBOUR DR.
City-St-Zip: PHOENIX, AZ 85034

Title: DCEO
Name: CALLAWAY, L. DAVID DCEO
Address: 3401 E. HARBOUR DR.
City-St-Zip: PHOENIX, AZ 85034

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: KELLY LETTMANN

POA

04/10/2010

Electronic Signature of Signing Officer or Director

Date