

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003642

FILED
Jan 04, 2011
Secretary of State

Entity Name: FEDEX TECHCONNECT, INC.

Current Principal Place of Business:

942 SOUTH SHADY GROVE RD.
MEMPHIS, TN 38120

New Principal Place of Business:

Current Mailing Address:

942 SOUTH SHADY GROVE RD.
MEMPHIS, TN 38120

New Mailing Address:

FEI Number: 83-0454289

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: PAPPAS, CARY C
Address: 3610 HACKS CROSS ROAD
City-St-Zip: MEMPHIS, TN 38125

Title: DVC
Name: CARTER, ROBERT B
Address: 942 SOUTH SHADY GROVE RD
City-St-Zip: MEMPHIS, TN 38120

Title: S
Name: MOLINET, ROBERT T
Address: 942 SOUTH SHADY GROVE ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: DC
Name: GLENN, T. MICHAEL
Address: 942 SOUTH SHADY GROVE ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: T
Name: WILLIAMS, BURNETTA B
Address: 942 SOUTH SHADY GROVE RD.
City-St-Zip: MEMPHIS, TN 38120

Title: VCFO
Name: MCGOUGH, MARK A
Address: 942 SOUTH SHADY GROVE RD.
City-St-Zip: MEMPHIS, TN 38120

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: ROBERT T. MOLINET

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01/04/2011

Electronic Signature of Signing Officer or Director

Date