


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2008 8:00 am
Secretary of State

03-19-2008 90025 012 ***150.00

DOCUMENT # F06000005200

1. Entity Name
MAPCO EXPRESS, INC.



Principal Place of Business
**830 CRESCENT CENTR DRIVE SUITE 300
 FRANKLIN, TN 37067**

Mailing Address
**830 CRESCENT CENTR DRIVE SUITE 300
 FRANKLIN, TN 37067**

40049115

2. Principal Place of Business - No P.O. Box #
7102 Commerce Way

3. Mailing Address
7102 Commerce Way

Suite, Apt. #, etc.



01292008 Chg-P CR2E034 (12/06)

City & State
Brentwood, TN

City & State
Brentwood, TN

4. FEI Number
52-2308712

Applied For
 Not Applicable

Zip Country Zip Country
37027 Williamson 37027 Williamson

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

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
 9200 S DADELAND BLVD. STE 508
 MIAMI, FL 33156**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2008 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-ST-ZIP	DP YEMIN, UZI 830 CRESCENT CENTR DRIVE SUITE 300 FRANKLIN, TN 37067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENFELD, ZVI 10 RABENU TAM TEL AVIV ISRAEL, 63294	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GREGORY, III, LYNWOOD E 830 CRESCENT CENTR DRIVE SUITE 300 FRANKLIN, TN 37067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THOMAS, KENT 830 CRESCENT CENTR DRIVE SUITE 300 FRANKLIN, TN 37067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COLLING, JOHN 830 CRESCENT CENTR DRIVE SUITE 300 FRANKLIN, TN 37067	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
7102 Commerce Way Brentwood, TN 37027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
7102 Commerce Way Brentwood, TN 37027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
7102 Commerce Way Brentwood, TN 37027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
7102 Commerce Way Brentwood, TN 37027	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 other like empowered.

SIGNATURE:  **Kent Thomas** **03/05/08** **615-771-6701**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dextine Phone #