

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005200

Entity Name: MAPCO EXPRESS, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

7102 COMMERCE WAY
BRENTWOOD, TN 37027

New Principal Place of Business:

Current Mailing Address:

7102 COMMERCE WAY
BRENTWOOD, TN 37027

New Mailing Address:

FEI Number: 52-2308712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD. STE 508
MIAMI, FL 33156 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: CEO
Name: YEMIN, UZI
Address: 7102 COMMERCE WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: CFO
Name: COX, MARK
Address: 7102 COMMERCE WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: VP
Name: FRANK, JAKE
Address: 7102 COMMERCE WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: S
Name: THOMAS, KENT
Address: 7102 COMMERCE WAY
City-St-Zip: BRENTWOOD, TN 37027

Title: T
Name: INTEMANN, GREG
Address: 7102 COMMERCE WAY
City-St-Zip: BRENTWOOD, TN 37027

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: KENT B. THOMAS

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03/09/2011

Electronic Signature of Signing Officer or Director

_____ Date