

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007623

FILED
Apr 17, 2008
Secretary of State

Entity Name: EXPRESS TAX SERVICE, INC.

Current Principal Place of Business:

ONE H&R BLOCK WAY
KANSAS CITY, MO 64105

New Principal Place of Business:

Current Mailing Address:

PO BOX 32208
KANSAS CITY, MO 641715208 US

New Mailing Address:

FEI Number: 43-1864041

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: P/D () Delete
Name: KLUBA, ROBERT J
Address: 3030 HARTLEY ROAD, SUITE 320
City-St-Zip: JACKSONVILLE, FL 32257

Title: CFO () Delete
Name: TAYLOR, ROBERT H
Address: 3030 HARTLEY ROAD, SUITE 320
City-St-Zip: JACKSONVILLE, FL 32257

Title: SVPD () Delete
Name: SCHELL, BRIAN N
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: S () Delete
Name: SCHMIDT, BRIAN H
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: T () Delete
Name: SCHELL, BRIAN N
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

Title: AT () Delete
Name: KARLIN, JAMES E
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: PHILLIPS, THOMAS
Address: ONE H&R BLOCK WAY
City-St-Zip: KANSAS CITY, MO 64105

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: THOMAS PHILLIPS

AT

04/17/2008

Electronic Signature of Signing Officer or Director

Date