

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001120

FILED
Jan 06, 2012
Secretary of State

Entity Name: EXPRESS COURIER INTERNATIONAL, INC

Current Principal Place of Business:

238 BEDFORD WAY
FRANKLIN, TN 37064

New Principal Place of Business:

Current Mailing Address:

238 BEDFORD WAY
FRANKLIN, TN 37064

New Mailing Address:

FEI Number: 62-1083947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CP
Name: MOYER, CHARLES R
Address: 238 BEDFORD WAY
City-St-Zip: FRANKLIN, TN 37064

Title: D
Name: BANKEMPER, JOE
Address: 238 BEDFORD WAY
City-St-Zip: FRANKLIN, TN 37064

Title: D
Name: SPANGLER, CYNTHIA
Address: 238 BEDFORD WAY
City-St-Zip: FRANKLIN, TN 37064

Title: VP
Name: FLY, MARK
Address: 238 BEDFORD WAY
City-St-Zip: FRANKLIN, TN 37064

Title: S
Name: NESTOR, JACK
Address: 238 BEDFORD WAY
City-St-Zip: FRANKLIN, TN 37064

Title: D
Name: LOGAN, DAVE
Address: 238 BEDFORD WAY
City-St-Zip: FRANKLIN, TN 37064

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: JOI SCHURMAN

COMP

01/06/2012

Electronic Signature of Signing Officer or Director

Date