

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002758

FILED  
Mar 28, 2012  
Secretary of State

**Entity Name:** XPRESS GLOBAL SYSTEMS, INC.

**Current Principal Place of Business:**

1535 NEW HOPE CHURCH ROAD  
TUNNEL HILL, GA 30755

**New Principal Place of Business:**

**Current Mailing Address:**

4080 JENKINS ROAD  
CHATTANOOGA, TN 37421

**New Mailing Address:**

**FEI Number:** 62-1261869

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: P  
Name: BOWES, JOHN  
Address: 4080 JENKINS ROAD  
City-St-Zip: CHATTANOOGA, TN 37421

Title: SD  
Name: QUINN, BRIAN  
Address: 4080 JENKINS ROAD  
City-St-Zip: CHATTANOOGA, TN 37421

Title: S  
Name: HARLIN, RAY M  
Address: 4080 JENKINS ROAD  
City-St-Zip: CHATTANOOGA, TN 37421

Title: VD  
Name: FULLER, MAX L  
Address: 4080 JENKINS ROAD  
City-St-Zip: CHATTANOOGA, TN 37421

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: BILLY STEWART

VP

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date