

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006175

FILED
Mar 23, 2011
Secretary of State

Entity Name: FEDEX OFFICE AND PRINT SERVICES, INC.

Current Principal Place of Business:

THREE GALLERIA TOWER, 13155 NOEL RD.
STE. 1600
DALLAS, TX 75240 US

New Principal Place of Business:

Current Mailing Address:

THREE GALLERIA TOWER, 13155 NOEL RD.
STE. 1600
DALLAS, TX 75240 US

New Mailing Address:

FEI Number: 77-0433330

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

OFFICERS AND DIRECTORS:

Title: P
Name: PHILIPS, BRIAN
Address: 3 GALLERIA TWR. 13155 NOEL RD. STE 1600
City-St-Zip: DALLAS, TX 75240 US

Title: S
Name: MOLINET, ROBERT
Address: 942 SHADY GROVE RD
City-St-Zip: MEMPHIS, TN 38120 US

Title: D
Name: SMITH, FREDERICK
Address: 942 SHADY GROVE RD
City-St-Zip: MEMPHIS, TN 38120 US

Title: V
Name: BENNERS, LESLIE
Address: 13155 NOEL RD STE 1600
City-St-Zip: DALLAS, TX 75240 US

Title: D
Name: CARTER, ROBERT
Address: 942 SHADY GROVE RD
City-St-Zip: MEMPHIS, TN 38120 US

Title: T
Name: FRYT, MICHAEL D
Address: 942 S SHADY GROVE RD
City-St-Zip: MEMPHIS, TN 38120 US

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: LESLIE BENNERS

V

03/23/2011

Electronic Signature of Signing Officer or Director

Date