

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001662

FILED
Apr 14, 2008
Secretary of State

Entity Name: MID-SOUTH EXPRESS DELIVERY, INC.

Current Principal Place of Business:

2605 NONCONNAH BLVD SUITE 150
MEMPHIS, TN 38132

New Principal Place of Business:

Current Mailing Address:

PO BOX 16901
MEMPHIS, TN 38186

New Mailing Address:

FEI Number: 62-1342521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DAVID
MID SOUTH EXPRESS DELIVERY, INC.
6205 JOHNS ROAD, STE #2
TAMPA, FL 33634 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 () Delete
Name: WALTERS, DAVID A
Address: 8859 CHIMNEYROCK
City-St-Zip: CORDOVA, TN 38016

Title: VP () Delete
Name: WALTERS, JAMES L JR
Address: 5261 MAGNOLIA LANE
City-St-Zip: MEMPHIS, TN 38125

Title: SD () Delete
Name: WALTERS, LEIGH ANN
Address: 8859 CHIMNEYROCK
City-St-Zip: CORDOVA, TN 38016

Title: TD () Delete
Name: WALTERS, BRENDA
Address: 5261 MAGNOLIA LANE
City-St-Zip: MEMPHIS, TN 38125

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:

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: BRENDA WALTERS

TREA

04/14/2008

Electronic Signature of Signing Officer or Director

Date