

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006131

FILED
Mar 29, 2010
Secretary of State

Entity Name: FEDEX SUPPLYCHAIN SYSTEMS, INC.

Current Principal Place of Business:

5455 DARROW ROAD
HUDSON, OH 44236

New Principal Place of Business:

Current Mailing Address:

5455 DARROW ROAD
HUDSON, OH 44236

New Mailing Address:

FEI Number: 34-1614601

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
Name: SIMON, CRAIG M
Address: 5025 TUGGLE RD
City-St-Zip: MEMPHIS, TN 38118

Title: AS
Name: KLANK III, EDWARD C
Address: 942 SOUTH SHADY GROVE ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: V
Name: PONTON, ROBERT E
Address: 5025 TUGGLE ROAD
City-St-Zip: MEMPHIS, TN 38118

Title: D
Name: GLENN, T. MICHAEL
Address: 942 SHADY GROVE RD
City-St-Zip: MEMPHIS, TN 38120

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

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

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: DAWN PESTA

_____ Electronic Signature of Signing Officer or Director

EMPW

03/29/2010

_____ Date