

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11390

FILED
Apr 23, 2009
Secretary of State

Entity Name: FEDEX GROUND PACKAGE SYSTEM, INC.

Current Principal Place of Business:

1000 FEDEX DR
MOON TOWNSHIP, PA 15108 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 108
PITTSBURGH, PA 152300108 US

New Mailing Address:

FEI Number: 34-1441019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CD () Delete
Name: SMITH, FREDERICK W
Address: 942 S. SHADY GROVE RD
City-St-Zip: MEMPHIS, TN 38120

Title: PCEO () Delete
Name: REBHOLZ, DAVID F
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: SVOP () Delete
Name: SMARTO, GRETCHEN G
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWN SHOP, PA 19108

Title: SVGC () Delete
Name: JOHNSON, CLIFFORD
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: EVDO () Delete
Name: MARTICKE, RODGER G
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: S () Delete
Name: MOLINET, ROBERT T
Address: 942 S. SHADY GROVE RD
City-St-Zip: MEMPHIS, TN 38120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVCF (X) Change () Addition
Name: SMARTO, GRETCHEN G
Address: 1000 FEDEX DRIVE
City-St-Zip: MOON TOWN SHOP, PA 19108

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: HEIDI K. BARTHOLOMEW

VPC

04/23/2009

Electronic Signature of Signing Officer or Director

_____ Date