

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002758

Entity Name: XPRESS GLOBAL SYSTEMS, INC.

Current Principal Place of Business:

1535 NEW HOPE CHURCH ROAD
TUNNEL HILL, GA 30755

Current Mailing Address:

4080 JENKINS ROAD
CHATTANOOGA, TN 37421

FEI Number: 62-1261869

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title P
Name BOWES, JOHN
Address 4080 JENKINS ROAD
City-State-Zip: CHATTANOOGA TN 37421

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

Title ASSISTANT SECRETARY
Name HARLIN, RAY M
Address 4080 JENKINS ROAD
City-State-Zip: CHATTANOOGA TN 37421

Title VD
Name FULLER, MAX L
Address 4080 JENKINS ROAD
City-State-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: HARLIN , RAY M

ASSISTANT SECRETARY 04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date