

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212548096

1.) CORPORATION NAME:

**EXPRESS SYSTEMS, INC.**

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN ST.**

SCC ID NO: **F1774597**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11 VANDERBILT

CITY/ST/ZIP: IRVINE, CA 92618

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DANIEL HAUGEN  
TITLE: PRESIDENT  
ADDRESS: 11 VANDERBILT  
CITY/ST/ZIP/CO: IRVINE, CA 92618

OFFICER

DIRECTOR

NAME: DAVID HALL  
TITLE: VICE PRESIDENT  
ADDRESS: 11 VANDERBILT  
CITY/ST/ZIP/CO: IRVINE, CA 92618

OFFICER

DIRECTOR

NAME: LARRY STONE  
TITLE: SECRETARY  
ADDRESS: 5230 LAS VIRGENES RD  
SUITE 250  
CITY/ST/ZIP/CO: CALABASAS, CA 91302

OFFICER

DIRECTOR

NAME: STEVE BURKE  
TITLE: CFO  
ADDRESS: 11 VANDERBILT  
CITY/ST/ZIP/CO: IRVINE, CA 92618

OFFICER

DIRECTOR

NAME: DEE HALL  
TITLE: COO  
ADDRESS: 11 VANDERBILT  
CITY/ST/ZIP/CO: IRVINE, CA 92618

OFFICER

DIRECTOR

NAME: JACK EDELSTEIN  
TITLE: DIRECTOR  
ADDRESS: 5230 LAS VIRGENES RD  
SUITE 250  
CITY/ST/ZIP/CO: CALABASAS, CA 91302

OFFICER

DIRECTOR

NAME:	ROBERT HUMPHREYS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5230 LAS VIRGENES RD		
CITY/ST/ZIP/CO:	SUITE 250 CALABASAS, CA 91302		

NAME:	DALE PENN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5230 LAS VIRGENES RD		
CITY/ST/ZIP/CO:	SUITE 250 CALABASAS, CA 91302		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DANIEL HAUGEN	DANIEL HAUGEN, PRESIDENT	12/13/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.