

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003902

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: TRANSPORTATION SERVICES USA, INC.

**Current Principal Place of Business:**

2401 21ST AVENUE SOUTH  
STE. 200  
NASHVILLE, TN 37212

**New Principal Place of Business:**

**Current Mailing Address:**

2401 21ST AVENUE SOUTH  
STE. 200  
NASHVILLE, TN 37212

**New Mailing Address:**

FEI Number: 62-1861887      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: S ( ) Delete  
Name: ABBOTT, HENRY J  
Address: 2401 21ST AVE S SUITE 200  
City-St-Zip: NASHVILLE, TN 37212

Title: CEO ( ) Delete  
Name: CARELL, JR., MONROE  
Address: 3401 1ST AVE S  
City-St-Zip: NASHVILLE, TN 37212

Title: P ( ) Delete  
Name: BODENHAMER, WILLIAM  
Address: 2401 21ST AVE S SUITE 200  
City-St-Zip: NASHVILLE, TN 37212

Title: CFO ( ) Delete  
Name: HEAVRIN, JEFF  
Address: 2401 21ST AVENUE SOUTH  
City-St-Zip: NASHVILLE, TN 37212

Title: COO ( ) Delete  
Name: EADS, EMANUEL  
Address: 3502 21ST AVENUE SOUTH  
City-St-Zip: NASHVILLE, TN 37212

Title: CEOD ( ) Delete  
Name: EADS, EMANUEL  
Address: 2401 1ST AVE S  
City-St-Zip: NASHVILLE, TN 37212

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: C (X) Change ( ) Addition  
Name: CARELL, JR., MONROE  
Address: 2401 21ST AVE S  
City-St-Zip: NASHVILLE, TN 37212

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

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

Title: T (X) Change ( ) Addition  
Name: WOODS, DAWN  
Address: 2401 21ST AVENUE SOUTH  
City-St-Zip: NASHVILLE, TN 37212

Title: CEOD (X) Change ( ) Addition  
Name: EADS, EMANUEL  
Address: 2401 21ST AVE S  
City-St-Zip: NASHVILLE, TN 37212

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: KEVIN BRYANT

REP

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date