

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003902

FILED
Feb 21, 2011
Secretary of State

Entity Name: TRANSPORTATION SERVICES USA, INC.

Current Principal Place of Business:

2401 21ST AVENUE SOUTH
NASHVILLE, TN 37212

New Principal Place of Business:

Current Mailing Address:

2401 21ST AVENUE SOUTH
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

OFFICERS AND DIRECTORS:

Title: CFO
Name: BAIER, LUCINDA
Address: 2401 21ST AVE SOUTH
City-St-Zip: NASHVILLE, TN 37212

Title: SEC
Name: ABBOTT, HENRY J
Address: 2401 21ST AVE SOUTH
City-St-Zip: NASHVILLE, TN 37212

Title: CEO
Name: BODENHAMER, WILLIAM H
Address: 2401 21ST AVE SOUTH
City-St-Zip: NASHVILLE, TN 37212

Title: DIR
Name: HOLLANDER, SETH
Address: 2401 21ST AVE SOUTH
City-St-Zip: NASHVILLE, TN 37212

Title: EVP
Name: BOND, JAMES H
Address: 2401 21ST AVENUE SOUTH
City-St-Zip: NASHVILLE, TN 37212

Title: COO
Name: MARCUM, JAMES A
Address: 2401 21ST AVE SOUTH
City-St-Zip: NASHVILLE, TN 37212

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: HENRY J. ABBOTT

SEC

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date