

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003277

FILED
Mar 25, 2009
Secretary of State

Entity Name: TRIMAC TRANSPORTATION SOUTH INC.

Current Principal Place of Business:

GATEWAY I, 3663 N. SAM HOUSTON PARKWAY E.
300
HOUSTON, TX 77032 US

New Principal Place of Business:

15333 JFK BLVD.
800
HOUSTON, TX 77032 US

Current Mailing Address:

C/O LEGAL DEPT 1700, 800 - 5TH AVE SW
CALGARY, ALBERTA, CANADA, CN T2P 5A3 XX

New Mailing Address:

FEI Number: 76-1264794 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 32301 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: D&VP () Delete
Name: D'ALESSIO, JAMES A
Address: 1519 GARDINER LANE
City-St-Zip: LOUISVILLE, KY 40218

Title: D&VP () Delete
Name: CONNARD, TOM G
Address: 3663 N. SAM HOUSTON PARKWAY E., STE 300
City-St-Zip: HOUSTON, TX 77032

Title: VP&T () Delete
Name: BOURGEOIS, CRAIG A
Address: 3663 N. SAM HOUSTON PARKWAY E., STE 300
City-St-Zip: HOUSTON, TX 77032

Title: VP () Delete
Name: PERRY, DAVID
Address: 3663 N. SAM HOUSTON PARKWAY E., STE 300
City-St-Zip: HOUSTON, TX 77032

Title: D&P () Delete
Name: MCCAIG, JEFFREY J
Address: 3663 N. SAM HOUSTON PARKWAY E., STE 300
City-St-Zip: HOUSTON, TX 77032

Title: S () Delete
Name: KENNEDY, ROBERT J
Address: 1700, 800 - 5TH AVENUE SW
City-St-Zip: CALGARY, ALBERTA, CN T2P 5A3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D&VP (X) Change () Addition
Name: D'ALESSIO, JAMES A
Address: 1930 BISHOP LANE, SUITE 422B
City-St-Zip: LOUISVILLE, KY 40218

Title: D&VP (X) Change () Addition
Name: CONNARD, TOM G
Address: 15333 JFK BLVD., SUITE 800
City-St-Zip: HOUSTON, TX 77032

Title: VP&T (X) Change () Addition
Name: BOURGEOIS, CRAIG A
Address: 15333 JFK BLVD., SUITE 800
City-St-Zip: HOUSTON, TX 77032

Title: VP (X) Change () Addition
Name: PERRY, DAVID
Address: 15333 JFK BLVD., SUITE 800
City-St-Zip: HOUSTON, TX 77032

Title: D&P (X) Change () Addition
Name: MCCAIG, JEFFREY J
Address: 15333 JFK BLVD., SUITE 800
City-St-Zip: HOUSTON, TX 77032

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: ROBERT J. KENNEDY

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03/25/2009

Electronic Signature of Signing Officer or Director

_____ Date