

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005253

Entity Name: U.S. LOGISTICS N.C., INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

4200 MORGANTON ROAD
SUITE 150
FAYETTEVILLE, NC 28314

New Principal Place of Business:

Current Mailing Address:

4200 MORGANTON ROAD
SUITE 150
FAYETTEVILLE, NC 28314

New Mailing Address:

FEI Number: 56-2227804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: CEOP
Name: SWANNACK, CHARLES H JR
Address: 4200 MORGANTON ROAD, SUITE 150
City-St-Zip: FAYETTEVILLE, NC 28314

Title: VCVF
Name: MCLENDON, BILL
Address: 125 THE PARKWAY SUITE 250
City-St-Zip: GREENVILLE, SC 29615

Title: D
Name: HARTMAN, JEFF
Address: 125 THE PARKWAY SUITE 250
City-St-Zip: GREENVILLE, SC 29615

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: CHARLES H. SWANNACK, JR.

CEOP

03/02/2011

Electronic Signature of Signing Officer or Director

Date