2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005253

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

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Current Principal Place of Business:

4200 MORGANTON ROAD

SUITE 150

FAYETTEVILLE, NC 28314

Current Mailing Address:

4200 MORGANTON ROAD

SUITE 150

FAYETTEVILLE, NC 28314

FEI Number: 56-2227804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 02, 2013

Secretary of State

CC2115759557

Officer/Director Detail:

Title PRESIDENT Title TRESURER AND DIRECTOR

Name SWANNACK, CHARLES H. JR. Name MCKINNON, LUKE

Address 4200 MORGANTON ROAD, SUITE 150 Address 412 MOUNT KEMBLE AVE.

POST OFFICE BOX 1946

City-State-Zip: FAYETTEVILLE NC 28314

City-State-Zip: MORRISTOWN NJ 07962-1946

Title SECRETARY AND ASSISTANT

TREASURER Title ASST. SECRETARY

Name WALKER, PATTI Name REAP, MICHAEL

125 THE PARKWAY Address 412 MOUNT KEMBLE AVE. PARKWAY PLAZA, SUITE 250 POST OFFICE BOX 1946

GREENVILLE SC 29615 City-State-Zip: MORRISTOWN NJ 07962-1946

Title ASST. SECRETARY Title DIRECTOR

Name WOODWARD, GERALD Name OVERMAN, WAYNE

Address 412 MOUNT KEMBLE AVE. Address 412 MOUNT KEMBLE AVE.

POST OFFICE BOX 1946 POST OFFICE BOX 1947

City-State-Zip: MORRISTOWN NJ 07962-1946 City-State-Zip: MORRISTOWN NJ 07962-1946

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: PATTI WALKER

SECRETARY & ASST. TREASURER 01/02/2013