2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001800

Entity Name: BECK FORWARDING COMPANY, INC.

Current Principal Place of Business:

1206 HATTON ROAD WICHITA FALLS, TX 76302

Current Mailing Address:

4105 RIO BRAVO STE 100

EL PASO, TX 79902 US

FEI Number: 75-1899921 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 EAST PARK AVENUE 2ND FLOOR 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, VICE PRESIDENT Title DIRECTOR

NameINGRAM, JAMES ANameMCREYNOLDS, JUDY RAddress3801 OLD GREENWOOD RD.Address3801 OLD GREENWOOD RD.

City-State-Zip: FORT SMITH AR 72903 City-State-Zip: FORT SMITH AR 72903

Title DIRECTOR Title SECRETARY

Name JOHNS, MICHAEL R Name PEARSON, DONALD W

Address 3801 OLD GREENWOOD RD. Address 3801 OLD GREENWOOD RD.

City-State-Zip: FORT SMITH AR 72903 City-State-Zip: FORT SMITH AR 72903

Title PRESIDENT Title ASST. VICE PRESIDENT

Name SCHWEIZER, ANDREW Name HARPER, CHERYL K

Address 3801 OLD GREENWOOD ROAD Address 3801 OLD GREENWOOD ROAD

City-State-Zip: FORT SMITH AR 72903 City-State-Zip: FORT SMITH AR 72903

Title TREASURER

Name BEAUDIN, YVETTE

Address 4105 RIO BRAVO

STE 100

City-State-Zip: EL PASO TX 79902

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: YVETTE L BEAUDIN

CFO

04/25/2018

FILED Apr 25, 2018

Secretary of State

CC2193968507

Date