
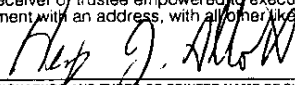


FILED
May 15, 2008 8:00 am
Secretary of State

05-15-2008 90023 026 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F01000003902 1. Entity Name TRANSPORTATION SERVICES USA, INC.					
Principal Place of Business 2401 21ST AVENUE SOUTH STE. 200 NASHVILLE, TN 37212			Mailing Address 2401 21ST AVENUE SOUTH STE. 200 NASHVILLE, TN 37212		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 62-1861887	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	S	<input type="checkbox"/> Delete	TITLE	CFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABBOTT, HENRY J		NAME	Mill, John	
STREET ADDRESS	2401 21ST AVE S SUITE 200		STREET ADDRESS	2401 21st Ave S # 200	
CITY-ST-ZIP	NASHVILLE, TN 37212		CITY-ST-ZIP	Nashville, TN 37212	
TITLE	C	<input checked="" type="checkbox"/> Delete	TITLE	DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARELL, JR., MONROE		NAME	Woodward, Gordon	
STREET ADDRESS	2401 21ST AVE S		STREET ADDRESS	2401 21st Ave S # 200	
CITY-ST-ZIP	NASHVILLE, TN 37212		CITY-ST-ZIP	Nashville, TN 37212	
TITLE	P	<input type="checkbox"/> Delete	TITLE	DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BODENHAMER, WILLIAM		NAME	Hollander, Seth	
STREET ADDRESS	2401 21ST AVE S SUITE 200		STREET ADDRESS	2401 21st Ave S # 200	
CITY-ST-ZIP	NASHVILLE, TN 37212		CITY-ST-ZIP	Nashville, TN 37212	
TITLE	CFO	<input checked="" type="checkbox"/> Delete	TITLE	DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HEAVRIN, JEFF		NAME	Friedler, Samuel	
STREET ADDRESS	2401 21ST AVENUE SOUTH		STREET ADDRESS	2401 21st Ave S # 200	
CITY-ST-ZIP	NASHVILLE, TN 37212		CITY-ST-ZIP	Nashville, TN 37212	
TITLE	T	<input type="checkbox"/> Delete	TITLE	DIR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WOODS, DAWN		NAME	Halpern, Paul	
STREET ADDRESS	2401 21ST AVENUE SOUTH		STREET ADDRESS	2401 21st Ave S # 200	
CITY-ST-ZIP	NASHVILLE, TN 37212		CITY-ST-ZIP	Nashville, TN 37212	
TITLE	CEO	<input type="checkbox"/> Delete	TITLE		
NAME	EADS, EMANUEL		NAME		
STREET ADDRESS	2401 21ST AVE S		STREET ADDRESS		
CITY-ST-ZIP	NASHVILLE, TN 37212		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			4-23-08 615-297-4255		
<small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		