

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000454

FILED
Jan 03, 2011
Secretary of State

Entity Name: MILLER INTERMODAL LOGISTICS SERVICES, INC.

Current Principal Place of Business:

5500 HWY 80 WEST
JACKSON, MS 39209

New Principal Place of Business:

Current Mailing Address:

PO BOX 1123
JACKSON, MS 392151123 US

New Mailing Address:

FEI Number: 64-0838995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LAWRENCE J
249 CATALONIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: HASKINS, STEVE
Address: 5500 HWY 80 WEST
City-St-Zip: JACKSON, MS 39209 US

Title: VP
Name: HEGI, JOE
Address: 5500 HWY 80 WEST
City-St-Zip: JACKSON, MS 39209 US

Title: ST
Name: RAMSAY, LAMAR
Address: 5500 HWY 80 WEST
City-St-Zip: JACKSON, MS 39209 US

Title: ST
Name: SCOTT IV, WALTER M
Address: 5500 HWY 80 WEST
City-St-Zip: JACKSON, MS 39209 US

Title: D
Name: HOLLY V, CAROL M
Address: 5500 HWY 80 WEST
City-St-Zip: JACKSON, MS 39209 US

Title: D
Name: NETTLES, LISA M
Address: 5500 HWY 80 WEST
City-St-Zip: JACKSON, MS 39209 US

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: JOE HEGI

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date