

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001851

FILED
Jul 21, 2009
Secretary of State

Entity Name: FEDEX FREIGHT SYSTEM, INC.

Current Principal Place of Business:

2200 FORWARD DRIVE
HARRISON, AR 72602

New Principal Place of Business:

Current Mailing Address:

2200 FORWARD DRIVE
HARRISON, AR 72602

New Mailing Address:

FEI Number: 94-3416699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DUNCAN, DOUGLAS G
Address: 1715 AARON BRENNER DR, SUITE 600
City-St-Zip: MEMPHIS, TN 38120

Title: DCFO () Delete
Name: BROWN, DONALD C
Address: 1715 AARON BRENNER DR. SUITE 600
City-St-Zip: MEMPHIS, TN 38120

Title: S () Delete
Name: RHEA, ROBERT H
Address: 1715 AARON BRENNER DR, SUITE 600
City-St-Zip: MEMPHIS, TN 38120

Title: AS () Delete
Name: FENT, MICHEL D
Address: 942 SOUTH SHADY GROVE RD.
City-St-Zip: MEMPHIS, TN 38120

Title: AS () Delete
Name: KLANK, C. EDWARD III
Address: 942 S. SHADY GROVE ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: VPAT () Delete
Name: SATTERFIELD, GREG
Address: 2200 FORWARD DRIVE
City-St-Zip: HARRISON, AR 72601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREG SATTERFIELD

VPAT

07/21/2009

Electronic Signature of Signing Officer or Director

Date