
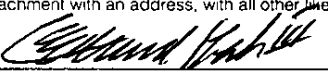


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-15-2008 90032 019 ***150.00

DOCUMENT # F02000003235 1. Entity Name FEDEX CUSTOM CRITICAL PASSPORT AUTO TRANSPORT, INC.					
Principal Place of Business 37 PROGRESS PKWY. MARYLAND HEIGHTS, MO 63043			Mailing Address 942 S. SHADY GROVE ROAD C/O ROBERT T. MOLINET MEMPHIS, TN 38120		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 62-1824553	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
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 NAME STREET ADDRESS CITY-ST-ZIP	PCEO ROBERT T. MOLINET 942 S. SHADY GROVE ROAD MEMPHIS, TN 38120	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCEO Virginia C. Albanese 1475 Boettler Road Uniontown, OH 44685	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SCOTT, KIMBLE H 1475 BOETTTLER ROAD UNIONTOWN, OH 44685	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OCCHIPINTI, CARL 1475 BOETTTLER ROAD UNIONTOWN, OH 44685	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, JAMES 1475 BOETTTLER ROAD UNIONTOWN, OH 44685	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KLANK, C. EDWARD III 942 S SHADY GROVE RD MEMPHIS, TN 38120	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT John W. Bell 3630 Hacks Cross Road Memphis, TN 38125	
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 line empowered.					
SIGNATURE: 			C. Edward Klank III Assistant Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 01/14/08 Daytime Phone # (901)818-7167		

ATTACHMENT

FedEx Custom Critical Passport Auto Transport, Inc. - #F02000003235 - Complete Director and Officer Listing

As Of 01/04/2008
Printed 01/04/2008 11:53:28AM

40003955
#F02000003235

Business Entity Name: FedEx Custom Critical Passport Auto Transport, Inc.

Director

Virginia C. Albanese

1475 Boettler Road, Uniontown, OH, 44685, United States

Assistant Secretary

C. Edward Klank III

942 South Shady Grove Road, Memphis, TN, 38120, United States

Assistant Treasurer

Hugh A. Skinner

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Michael D. Fryt

942 South Shady Grove Road, Memphis, TN, 38120, United States

John W. Bell

3630 Hacks Cross Road, Memphis, TN, 38125, United States

Chief Executive Officer

Virginia C. Albanese

1475 Boettler Road, Uniontown, OH, 44685, United States

President

Virginia C. Albanese

1475 Boettler Road, Uniontown, OH, 44685, United States

Secretary

Kimble H. Scott

1475 Boettler Road, Uniontown, OH, 44685, United States

Treasurer

Carl J. (C.J.) Occhipinti

1475 Boettler Road, Uniontown, OH, 44685, United States

Vice President

Kimble H. Scott

1475 Boettler Road, Uniontown, OH, 44685, United States