

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005312

FILED
Apr 12, 2007
Secretary of State

Entity Name: DYNAMEX OPERATIONS EAST, INC.

Current Principal Place of Business:

1870 CROWN DRIVE
DALLAS, TX 75234

New Principal Place of Business:

5429 LBJ FREEWAY
SUITE 1000
DALLAS, TX 75240

Current Mailing Address:

1870 CROWN DRIVE
DALLAS, TX 75234

New Mailing Address:

5429 LBJ FREEWAY
SUITE 1000
DALLAS, TX 75240

FEI Number: 98-0157119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MCCLELLAND, RICHARD K
Address: 1870 CROWN DRIVE
City-St-Zip: DALLAS, TX 75234

Title: VS () Delete
Name: SCHMITZ, RAY E
Address: 1870 CROWN DRIVE
City-St-Zip: DALLAS, TX 75234

Title: VP () Delete
Name: WICKER, JAMES III
Address: 1870 CROWN DRIVE
City-St-Zip: DALLAS, TX 75234

Title: C (X) Delete
Name: HICKS, SAMUEL T
Address: 1870 CROWN DRIVE
City-St-Zip: DALLAS, TX 75234

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MCCLELLAND, RICHARD K
Address: 5429 LBJ FREEWAY, SUITE 1000
City-St-Zip: DALLAS, TX 75240

Title: VP (X) Change () Addition
Name: SCHMITZ, RAY E
Address: 5429 LBJ FREEWAY, SUITE 1000
City-St-Zip: DALLAS, TX 75240

Title: C (X) Change () Addition
Name: HICKS, SAMUEL T
Address: 5429 LBJ FREEWAY, SUITE 1000
City-St-Zip: DALLAS, TX 75240

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY E. SCHMITZ

VP

04/12/2007

Electronic Signature of Signing Officer or Director

Date