

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005547

Entity Name: FEDEX NATIONAL LTL, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

1144 WEST GRIFFIN ROAD
LAKELAND, FL 33804

New Principal Place of Business:

Current Mailing Address:

1715 AARON BRENNER DR SUITE 600
MEMPHIS, TN 38120

New Mailing Address:

942 SOUTH SHADY GROVE ROAD
C/O ROBERT T. MOLINET
MEMPHIS, TN 38120

FEI Number: 20-4734803

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: MOLINET, ROBERT T
Address: 942 S SHADY GROVE ROAD
City-St-Zip: MEMPHIS, TN 38120

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

Title: PCEO () Delete
Name: SIMONS, ROBERT K
Address: 1144 W GRIFFIN RD
City-St-Zip: LAKELAND, FL 33804

Title: VPT () Delete
Name: KOZLIN, CHARLOTTE A
Address: 333 EAST LEMON STREET
City-St-Zip: LAKELAND, FL 33801

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

Title: AS () Delete
Name: ESLAMI, SHAHRAM A
Address: 942 S SHADY GROVE ROAD
City-St-Zip: MEMPHIS, TN 38120

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: T (X) Change () Addition
Name: WILLIAMS, BURNETTA B
Address: 942 SOUTH SHADY GROVE ROAD
City-St-Zip: MEMPHIS, TN 38120

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

Title: VPGC (X) Change () Addition
Name: GREER, JEFFERY B
Address: 1144 WEST GRIFFIN ROAD
City-St-Zip: LAKELAND, FL 33804

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: ROBERT T. MOLINET

AS

01/08/2009

Electronic Signature of Signing Officer or Director

Date