

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005547

FILED
Jan 08, 2010
Secretary of State

Entity Name: FEDEX NATIONAL LTL, INC.

Current Principal Place of Business:

1144 WEST GRIFFIN ROAD
LAKELAND, FL 33804

New Principal Place of Business:

1144 WEST GRIFFIN ROAD
LAKELAND, FL 33805

Current Mailing Address:

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

New Mailing Address:

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
Name: MOLINET, ROBERT T
Address: 942 S SHADY GROVE ROAD
City-St-Zip: MEMPHIS, TN 38120

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

Title: PCEO
Name: MOSS, MICHAEL R
Address: 1144 W GRIFFIN RD
City-St-Zip: LAKELAND, FL 33805

Title: T
Name: WILLIAMS, BURNETTA B
Address: 942 SOUTH SHADY GROVE ROAD
City-St-Zip: MEMPHIS, TN 38120

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

Title: VPGC
Name: GREER, JEFFERY B
Address: 1144 WEST GRIFFIN ROAD
City-St-Zip: LAKELAND, FL 33805

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: ROBERT T. MOLINET

ASEC

01/08/2010

Electronic Signature of Signing Officer or Director

Date