

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003186

FILED
Apr 29, 2011
Secretary of State

Entity Name: DYNAMEX FLEET SERVICES, INC.

Current Principal Place of Business:

5429 LBJ FREEWAY SUITE 1000
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

5429 LBJ FREEWAY SUITE 1000
DALLAS, TX 75240

New Mailing Address:

FEI Number: 20-1847781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WELCH, JAMES L
Address: 5429 LBJ FREEWAY SUITE 1000
City-St-Zip: DALLAS, TX 75240

Title: EVP
Name: SCHMITZ, RAY E
Address: 5429 LBJ FREEWAY SUITE 1000
City-St-Zip: DALLAS, TX 75240

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: RAY SCHMITZ

EVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date