

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003270

FILED
Apr 27, 2012
Secretary of State

Entity Name: FORWARD AIR SOLUTIONS, INC.

Current Principal Place of Business:

430 AIRPORT RD
GREENEVILLE, TN 37745 US

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPT., 2750 SOUTHPOINT DR
FOREST PARK, GA 30297

New Mailing Address:

FEI Number: 26-0555878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
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: PD
Name: CAMPBELL, BRUCE A
Address: 430 AIRPORT ROAD
City-St-Zip: GREENEVILLE, TN 37745

Title: SD
Name: JEWELL, MATTHEW J
Address: 2750 SOUTHPOINT DRIVE
City-St-Zip: FOREST PARK, GA 30297

Title: TD
Name: BELL, RODNEY L
Address: 430 AIRPORT ROAD
City-St-Zip: GREENEVILLE, TN 37745

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: MATTHEW J. JEWELL

SD

04/27/2012

Electronic Signature of Signing Officer or Director

Date