

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005253

Entity Name: U.S. LOGISTICS N.C., INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

230 GREEN STREET
FAYETTEVILLE, NC 28302

New Principal Place of Business:

4200 MORGANTON ROAD
SUITE 150
FAYETTEVILLE, NC 28314

Current Mailing Address:

230 GREEN STREET
FAYETTEVILLE, NC 28302

New Mailing Address:

4200 MORGANTON ROAD
SUITE 150
FAYETTEVILLE, NC 28314

FEI Number: 56-2227804

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: CP
Name: BOYCE, MIKE
Address: 4200 MORGANTON ROAD, SUITE 150
City-St-Zip: FAYETTEVILLE, NC 28314

Title: VCVP
Name: MCLENDON, BILL
Address: 125 THE PARKWAY SUITE 250
City-St-Zip: GREENVILLE, SC 29615

Title: DST
Name: HARTMAN, JEFF
Address: 125 THE PARKWAY SUITE 250
City-St-Zip: GREENVILLE, SC 29615

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: MIKE BOYCE

CP

04/26/2010

Electronic Signature of Signing Officer or Director

Date