

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003326

Entity Name: FEDEX FREIGHT, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

2200 FORWARD DR
HARRISON, AR 72601

New Principal Place of Business:

Current Mailing Address:

2200 FORWARD DR
HARRISON, AR 72601

New Mailing Address:

FEI Number: 71-0562003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
1200 SOUTH PINE ISLAND RD.
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

OFFICERS AND DIRECTORS:

Title: VP
Name: REEVES, KEN
Address: 2200 FORWARD DR
City-St-Zip: HARRISON, AR 72601

Title: AT
Name: WITT, MARSHALL
Address: 1715 AARON BRENNER DR
City-St-Zip: MEMPHIS, TN 38120

Title: COO
Name: REED, PATRICK
Address: 2200 FORWARD DR.
City-St-Zip: HARRISON, AR 72601

Title: D
Name: LOGUE, WILLIAM J
Address: 1715 AARON BLENNER DRIVE SUITE 600
City-St-Zip: MEMPHIS, TN 38120

Title: D
Name: BROWN, DONALD C
Address: 1715 AARON BRENNER DRIVE SUITE 600
City-St-Zip: MEMPHIS, TN 38120

Title: VPAT
Name: SATTERFIELD, GREG
Address: 2200 FORWARD DR.
City-St-Zip: HARRISON, AR 72601

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: GREG SATTERFIELD

VPAT

03/30/2011

Electronic Signature of Signing Officer or Director

Date