

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001060

FILED
Jan 22, 2012
Secretary of State

Entity Name: EXCEL CARGO SERVICES, INC.

Current Principal Place of Business:

4248 PIEDMONT PARKWAY
GREENSBORO, NC 27410

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35668
GREENSBORO, NC 274255668

New Mailing Address:

FEI Number: 56-1582326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALMON, ANDRESSA
12250 NW 25TH ST.
SUITE 112
MIAMI, FL 33182 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: P
Name: FORD, JOHN A
Address: 4248 PIEDMONT PARKWAY
City-St-Zip: GREENSBORO, NC 27410

Title: S/T
Name: LOSEKE, RUSSELL D
Address: 4248 PIEDMONT PARKWAY
City-St-Zip: GREENSBORO, NC 27410

Title: CFO
Name: HENRY, DONALD E JR.
Address: 4248 PIEDMONT PARKWAY
City-St-Zip: GREENSBORO, NC 27410 US

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: DONALD HENRY

CFO

01/22/2012

Electronic Signature of Signing Officer or Director

Date