

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003850

Entity Name: AVERITT EXPRESS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1415 NEAL STREET
COOKEVILLE, TN 385023166

New Principal Place of Business:

Current Mailing Address:

PO BOX 3166
COOKEVILLE, TN 385023166

New Mailing Address:

FEI Number: 62-0755421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: CCEO
Name: SASSER, GARY D
Address: 1415 NEAL STREET
City-St-Zip: COOKEVILLE, TN 385023166

Title: P
Name: SASSER, GARY D
Address: 1415 NEAL STREET
City-St-Zip: COOKEVILLE, TN 385023166

Title: CFOS
Name: JOHNSON, GEORGE
Address: 1415 NEAL STREET
City-St-Zip: COOKEVILLE, TN 385023166

Title: VP
Name: JOHNSON, GEORGE
Address: 1415 NEAL STREET
City-St-Zip: COOKEVILLE, TN 385023166

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: GEORGE JOHNSON

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date