

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004790

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: CARIBBEAN TRANSPORTATION SERVICES, INC.

## Current Principal Place of Business:

7001-B CESSNA DR  
GREENSBORO, NC 27409

## New Principal Place of Business:

## Current Mailing Address:

942 S. SHADY GROVE ROAD  
% ROBERT T. MOLINET  
MEMPHIS, TN 38120

## New Mailing Address:

FEI Number: 62-1789751      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: PCEO ( ) Delete  
Name: FAIETA, RICHARD A  
Address: 7001-B CESSNA DR  
City-St-Zip: GREENSBORO, NC 27409

Title: SVP ( ) Delete  
Name: IRWIN, DAVID B  
Address: 7001-B CESSNA DR  
City-St-Zip: GREENSBORO, NC 27409

Title: VAT ( ) Delete  
Name: TURMAN, LYNN H  
Address: 7001-B CESSNA DR  
City-St-Zip: GREENSBORO, NC 27409

Title: AS ( ) Delete  
Name: KLANK, C. EDWARD III  
Address: 942 S. SHADY GROVE ROAD  
City-St-Zip: MEMPHIS, TN 38120

Title: AT ( ) Delete  
Name: SKINNER, HUGH A  
Address: 3630 HACK CROSS RD  
City-St-Zip: MEMPHIS, TN 38125

Title: VS ( ) Delete  
Name: RHEA, ROBERT H  
Address: 1715 AARON BRENNER DR STE 600  
City-St-Zip: MEMPHIS, TN 38120

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DC (X) Change ( ) Addition  
Name: DUNCAN, DOUGLAS G  
Address: 1715 AARON BRENNER DRIVE, SUITE 600  
City-St-Zip: MEMPHIS, TN 38120

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: WILLIAMS, BURNETTA B  
Address: 942 SOUTH SHADY GROVE ROAD  
City-St-Zip: MEMPHIS, TN 38120

Title: VSGC (X) Change ( ) Addition  
Name: RHEA, ROBERT H  
Address: 1715 AARON BRENNER DR STE 600  
City-St-Zip: MEMPHIS, TN 38120

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C. EDWARD KLANK III

AS

01/08/2009

Electronic Signature of Signing Officer or Director

Date