



# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90083 008 \*\*\*150.00

<b>DOCUMENT # F99000004816</b> 1. Entity Name <b>LANDSTAR EXPRESS AMERICA, INC.</b>					
Principal Place of Business <b>13410 SUTTON PARK DR S JACKSONVILLE, FL 32224 US</b>			Mailing Address <b>13410 SUTTON PARK DR S ATTN CORP TAX DEPT JACKSONVILLE, FL 32224 US</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number <b>56-1687151</b>	
City & State Zip		City & State Zip		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO STANLEY, RONALD G 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P O'Malley, Patrick J. 13410 Sutton Park Dr S; Jax, FL 32224	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, PRISCELLA 13410 SUTTON PARK DR. SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T/AS Gattoni, James B. 13410 Sutton Park Dr S; Jax, FL 32224	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HANDOUSH, JIM M 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Murphy, Patrick J. 13410 Sutton Park Dr S; Jax, FL 32224	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KNELLER, MICHAEL 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/GC/S Kneller, Michael K. 13410 Sutton Park Dr S; Jax, FL 32224	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GERKINS, HENRY H 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS LAROSE, ROBERT C 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> 			<b>Patrick J. Murphy</b>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small> <b>4-22-08</b>		
			<small>Daytime Phone #</small> <b>(904)398-9400</b>		

ATTACHMENT 40088619  
#F99.000004816  
Landstar Express America, Inc.  
EIN # 56-1687151

<b>Directors</b>	<b>Effective Date</b>
<b>Henry H. Gerkens</b> (Chairman) Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>12/01/94</b>
<b>James B. Gattoni</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>04/23/07</b>
<b>Patrick J. O'Malley</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>01/02/08</b>

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Officers		Effective Date
<b>Patrick J. O'Malley</b>	<b>President</b>	<b>01/02/08</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>James B. Gattoni</b>	<b>Vice President, Treasurer, and Assistant Secretary</b>	<b>04/23/07</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Michael K. Kneller</b>	<b>Vice President, General Counsel and Secretary</b>	<b>06/01/05</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>L. Kevin Stout</b>	<b>Vice President and Assistant Treasurer</b>	<b>04/23/07</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Joseph J. Beacom</b>	<b>Vice President and Chief Compliance Security and Safety Officer</b>	<b>06/01/06</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>James E. Rohrbaugh</b>	<b>Executive Vice President Carrier Group, Northern Division</b>	<b>06/01/01</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>Eric Vrabel</b>	<b>Executive Vice President Carrier Group, Southern Division</b>	<b>01/02/08</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		
<b>John J. Collins</b>	<b>Executive Vice President Carrier Group, Chief Operating Officer</b>	<b>01/02/08</b>
Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224		

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<b>Officers</b> (continued)	<b>Effective Date</b>
<b>Teri Schoepski</b> <b>Executive Vice President</b> <b>Carrier Group, Load/Truck Services</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/16/07</b>
<b>William Chapman</b> <b>Vice President</b> <b>Northern Division, Region 1</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>Robert Brasher</b> <b>Vice President</b> <b>Northern Division, Region 2</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>01/02/08</b>
<b>Tim Redman</b> <b>Vice President</b> <b>Northern Division, Region 3</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>Daniel S. Torok</b> <b>Vice President</b> <b>Northern Division, Region 4</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>James P. Jordan</b> <b>Vice President</b> <b>Southern Division, Region 5</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/15/07</b>
<b>David Phillips</b> <b>Vice President</b> <b>Southern Division, Region 6</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>11/14/06</b>
<b>Charlie Piatt</b> <b>Vice President</b> <b>Southern Division, Region 7</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>

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<b>Officers</b> (continued)	<b>Effective Date</b>
<b>Mitchell Gunn</b> <b>Vice President</b> <b>Southern Division, Region 8</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>Jay Folladori</b> <b>Vice President</b> <b>Specialized Hauling Services</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/01/05</b>
<b>Eric Meyer</b> <b>Vice President</b> <b>Trailer Management Operations</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/30/06</b>
<b>Gregg Nelson</b> <b>Vice President</b> <b>Freight Operations</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>08/01/05</b>
<b>Rocco Davanzo</b> <b>Vice President - BCO Services</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	
<b>Angie Baggett</b> <b>Vice President - Power Only Services</b> <b>and Special Accounts</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>Louis P. Snyder</b> <b>Vice President - Mexican Operations</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>06/01/01</b>
<b>Richard Twitty</b> <b>Vice President - Finance</b> Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	<b>01/08/07</b>

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Officers (continued)	Effective Date
<b>Andrew A. Staier</b> Vice President Contractor and Agency Services Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/96
<b>Tish Holland</b> Vice President - Revenue Processing and Settlements Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	08/23/06
<b>Ronald Currey</b> Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	12/01/92
<b>Ruth Day</b> Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/02/07
<b>Pat Murphy</b> Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	12/04/06
<b>Jeffrey L. Pundt</b> Vice President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	01/02/08