2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005554

FILED Feb 16, 2010 Secretary of State

Entity Name: THE FORWARD AIR CONTROLLERS ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3069 RANCHFIELD DRIVE 3069 RANCHFIELD DRIVE BEAVERCREEK, OH 45432 BEAVERCREEK, OH 45432 US

Current Mailing Address: New Mailing Address:

3069 RANCHFIELD DRIVE 3069 RANCHFIELD DRIVE BEAVERCREEK, OH 45432 US

FEI Number: 20-5942219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERKES, GEORGE C 225 GIRARD AVE, NW

FT WALTON BEACH, FL 32548 US

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: I

Name: CROUCH, DENNIS E
Address: 3069 RANCHFIELD DRIVE
City-St-Zip: BEAVERCREEK, OH 45432 US

Title: V

 Name:
 GREEN, ROBERT B

 Address:
 17292 ROUND HILL ROAD

 City-St-Zip:
 KING GEORGE, VA 22485 US

Title: S

 Name:
 BARNES, JOSEPH W

 Address:
 235 SOUTH VALLEY ROAD

 City-St-Zip:
 WEST ORANGE, NJ 07052 US

Title: T

 Name:
 GORMAN, ROBERT E

 Address:
 3416 BROKEN HILL STREET

 City-St-Zip:
 NEWBURY PARK, CA 91320 US

Title: [

Name: ANDERSON, CALVIN C
Address: 2191 SPEIGHT CHAPEL ROAD
City-St-Zip: WHITAKERS, NC 27891 US

Title:

Name: MCGRAIN, THOMAS R Address: 16449 S. 2ND PLACE City-St-Zip: PHOENIX, AZ 85048 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS E. CROUCH PRES 02/16/2010