2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002845

Entity Name: EXPRESS CARRIERS ASSOCIATION, INC.

FILED May 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12100 SUNSET HILL RD., SUITE 130 RESTON, VA 20190 **Current Mailing Address: New Mailing Address:** 12100 SUNSET HILL RD., SUITE 130 RESTON, VA 20190 FEI Number: 90-0033852 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROOKS, MICHAEL 8201 N.W. 56TH ST MIAMI, FL 32166 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition EHLERS, CARRIE HYDEN, STUART Name: Name: 418 N 27TH STREET Address: 10803 MARKS WAY Address: City-St-Zip: MILWAUKEE, WI 53208 US City-St-Zip: MIROMAR, FL 33025 US Title: () Delete Title: () Change () Addition DOHERTY, PETER E Name: Name: Address: 12100 SUNSET HILLS ROAD, SUITE 130 Address: City-St-Zip: RESTON, VA 20190 US City-St-Zip: Title: () Delete Title: (X) Change () Addition STUART, HYDEN Name: ADAMS, LANCE Name: 3026 N. COMMERCE PARKWAY 5020 INVESTMENT DRIVE Address: Address: City-St-Zip: MIRAMAR, FL 33026 US City-St-Zip: FORT WAYNE, IN 46808 US Title: () Delete Title: () Change () Addition GRAINGER, JOHN Name: Name: P O BOX 20705 Address: Address: City-St-Zip: ATLANTA, GA 30320 US City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition ADAMS, LANCE GILBERT, RICK Name: Name: PO BOX 12345, 5020 INVESTMENT DRIVE 1610 VERNON Address: Address: FORT WAYNE, IN 46863 US NORTH KANSAS CITY, MO 64116 US City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition HILL, MJ Name: Name: Address: 106 S. 54TH STREET Address: CHANDLER, AZ 85226 US City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER E. DOHERTY, CAE M 05/08/2009