

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002845

FILED
Apr 30, 2010
Secretary of State

Entity Name: EXPRESS CARRIERS ASSOCIATION, INC.

Current Principal Place of Business:

12100 SUNSET HILL RD., SUITE 130
RESTON, VA 20190 US

New Principal Place of Business:

10613 PINEVIEW RD
MANASSAS, VA 20111 US

Current Mailing Address:

12100 SUNSET HILL RD., SUITE 130
RESTON, VA 20190 US

New Mailing Address:

9532 LIBERIA AVENUE
#752
MANASSAS, VA 20110 US

FEI Number: 90-0033852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, MICHAEL
8201 N.W. 56TH ST
MIAMI, FL 32166 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: P
Name: HYDEN, STUART
Address: 10803 MARKS WAY
City-St-Zip: MIROMAR, FL 33025 US

Title: M
Name: MORGAN, FIONA J
Address: 10613 PINEVIEW RD
City-St-Zip: MANASSAS, VA 20111 US

Title: V
Name: ADAMS, LANCE
Address: 5020 INVESTMENT DRIVE
City-St-Zip: FORT WAYNE, IN 46808 US

Title: D
Name: STEFFES, PAUL
Address: 1085 CRANBURY S RIVER RD
City-St-Zip: JAMESBURG, NJ 08831 US

Title: VP
Name: JOHN, DITUCCI
Address: 3900 DROSSETT, STE D
City-St-Zip: AUSTIN, TX 78744 US

Title: T
Name: HILL, MJ
Address: 106 S. 54TH STREET
City-St-Zip: CHANDLER, AZ 85226 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: FIONA J MORGAN

M

04/30/2010

Electronic Signature of Signing Officer or Director

Date