

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07276

FILED
Jan 20, 2009
Secretary of State

Entity Name: EAGLE TRANSPORT CORPORATION OF NORTH CAROLINA

Current Principal Place of Business:

300 S WESLEYAN BLVD STE 202
ROCKY MOUNT, NC 278044215

New Principal Place of Business:

Current Mailing Address:

300 S WESLEYAN BLVD STE 202
ROCKY MOUNT, NC 278044215

New Mailing Address:

FEI Number: 56-0816291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: D () Delete
Name: STALLINGS, A. DONALD,
Address: 404 WILDWOOD AVE
City-St-Zip: ROCKY MOUNT, NC 27803 US

Title: PD () Delete
Name: WILLIAM E. GEORGE,
Address: 6367 WINDCHASE DRIVE
City-St-Zip: ROCKY MOUNT, NC 27803 US

Title: ST () Delete
Name: STALLINGS, BILLIE J.,
Address: 1424 HARBOUR POINT DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: S () Delete
Name: CHAHOC, ED,
Address: 706 SOUTH 3RD STREET
City-St-Zip: CAROLINA BEACH, NC 28428 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ED CHAHOC

S

01/20/2009

Electronic Signature of Signing Officer or Director

Date