

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07276

FILED
Feb 17, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: STALLINGS, A. DONALD
Address: 404 WILDWOOD AVE
City-St-Zip: ROCKY MOUNT, NC 27803 US

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

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

Title: SEC
Name: DUNCAN, JOSEPH
Address: 3233 ANDERSON DRIVE
City-St-Zip: RALEIGH, NC 27609 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HAROLD L. RACKLEY

CTRL

02/17/2011

Electronic Signature of Signing Officer or Director

Date