

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07276

**FILED**  
**Mar 16, 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: JOSEPH DUNCAN

CFO

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date