

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30372

FILED
Mar 11, 2008
Secretary of State

Entity Name: FIRST AMERICAN CARRIERS, INC.

Current Principal Place of Business:

2641 MEADOWBROOK ROAD
ROCKY MOUNT, NC 27801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6097
ROCKY MOUNT, NC 27802

New Mailing Address:

FEI Number: 56-1451643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DOUGLAS K VP
2929 OLD TAMPA HWY
LAKELAND, FL 33803 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: WORDSWORTH, JERRY L.,
Address: 120 CANDLEWOOD DR.
City-St-Zip: ROCKY MOUNT, NC 27804

Title: D () Delete
Name: WORDSWORTH, STEVE A.,
Address: P.O. BOX 800
City-St-Zip: ROCKY MOUNT, NC 27802

Title: V () Delete
Name: MARTIN, DOUGLAS K.,
Address: 6689 MILL POND ROAD
City-St-Zip: BATTLEBORO, NC 27809

Title: S () Delete
Name: WALKER, JOAN S
Address: RT 2 BOX 258 NA
City-St-Zip: WHITAKERS, NC

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: DOUGLAS K. MARTIN

VP

03/11/2008

Electronic Signature of Signing Officer or Director

Date