

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34599

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: EXEL TRANSPORTATION SERVICES, INC.

## Current Principal Place of Business:

965 RIDGE LAKE BLVD.  
SUITE 100  
MEMPHIS, TN 38120

## New Principal Place of Business:

## Current Mailing Address:

965 RIDGE LAKE BLVD.  
SUITE 100  
MEMPHIS, TN 38120

## New Mailing Address:

FEI Number: 35-1712356      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
12005 PINE ISLAND RD  
PLANTATION, FL 33324 US

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: CORPORATION SERVICE COMPANY

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DANNON, JAMES  
Address: 16801 ADDISON ROAD, SUITE 240  
City-St-Zip: ADDISON, TX 75001

Title: VST ( ) Delete  
Name: HADLAND, ANDREW  
Address: 965 RIDGE LAKE BLVD., STE. 103  
City-St-Zip: MEMPHIS, TN 38120

Title: V ( ) Delete  
Name: THOMPSON, TODD  
Address: 16801 ADDISON ROAD, SUITE 240  
City-St-Zip: ADDISON, TX 75001

Title: S ( ) Delete  
Name: MERRILL, RICHARD V  
Address: 2700 W. STORY ROAD  
City-St-Zip: IRVING, TX 75038

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DAMMAN, JAMES  
Address: 17330 PRESTON ROAD, SUITE 200C  
City-St-Zip: DALLAS, TX 75252

Title: VST (X) Change ( ) Addition  
Name: HADLAND, ANDREW  
Address: 965 RIDGE LAKE BLVD., STE. 100  
City-St-Zip: MEMPHIS, TN 38120

Title: VP (X) Change ( ) Addition  
Name: THOMPSON, TODD  
Address: 17330 PRESTON ROAD, SUITE 200C  
City-St-Zip: DALLAS, TX 75252

Title: S (X) Change ( ) Addition  
Name: MERRILL, RICHARD V  
Address: 17330 PRESTON ROAD, SUITE 200C  
City-St-Zip: DALLAS, TX 75252

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: ANDREW HADLAND

VST

03/26/2009

Electronic Signature of Signing Officer or Director

Date