

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34599

FILED
Mar 31, 2010
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:

570 POLARIS PARKWAY
WESTERVILLE, OH 43082

Current Mailing Address:

965 RIDGE LAKE BLVD.
SUITE 100
MEMPHIS, TN 38120

New Mailing Address:

965 RIDGE LAKE BLVD
SUITE 100
MEMPHIS, TN 38120

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

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VST
Name: HADLAND, ANDREW
Address: 17330 PRESTON ROAD, SUITE 200C
City-St-Zip: DALLAS, TX 75252

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

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

Title: TRS
Name: WISE, BRUCE
Address: 965 RIDGE LAKE BLVD., SUITE 100
City-St-Zip: MEMPHIS, TN 38120

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: BRUCE WISE

TRS

03/31/2010

Electronic Signature of Signing Officer or Director

Date