

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35650

FILED
Jan 07, 2009
Secretary of State

Entity Name: FEDEX TRADE NETWORKS TRANSPORT & BROKERAGE, INC.

Current Principal Place of Business:

128 DEARBORN ST
BUFFALO, NY 142073122 US

New Principal Place of Business:

128 DEARBORN ST
BUFFALO, NY 14207 US

Current Mailing Address:

942 SOUTH SHADY GROVE RD.
MEMPHIS, TN 38120 US

New Mailing Address:

FEI Number: 16-0807223 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPC () Delete
Name: CLARK, G EDMOND
Address: 6075 POPLAR AVENUE
City-St-Zip: MEMPHIS, TN 38119

Title: SVP () Delete
Name: REGISTER-SHAW, PENELOPE W
Address: 6075 POPLAR AVENUE
City-St-Zip: MEMPHIS, TN 38119

Title: V () Delete
Name: LITMAN, ARTHUR
Address: 19601 HAMILTON AVE
City-St-Zip: TORRANCE, CA 90502

Title: AS () Delete
Name: MOLINET, ROBERT T
Address: 942 S. SHADY GROVE ROAD
City-St-Zip: MEMPHIS, TN 38120

Title: SVPA () Delete
Name: MILLER, MICHELLE N
Address: 6075 POPLAR AVENUE
City-St-Zip: MEMPHIS, TN 38119

Title: S () Delete
Name: KLANK, C. EDWARD III
Address: 942 S SHADY GROVE RD
City-St-Zip: MEMPHIS, TN 38120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPC (X) Change () Addition
Name: SCHARDT, MANFRED
Address: 6075 POPLAR AVENUE, 4TH FLOOR
City-St-Zip: MEMPHIS, TN 38119

Title: VPGC (X) Change () Addition
Name: REGISTER-SHAW, PENELOPE W
Address: 6075 POPLAR AVENUE, 4TH FLOOR
City-St-Zip: MEMPHIS, TN 38119

Title: CFO (X) Change () Addition
Name: MILLER, MICHELLE N
Address: 6075 POPLAR AVENUE, 4TH FLOOR
City-St-Zip: MEMPHIS, TN 38119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WILLIAMS, BURNETTA B
Address: 942 SOUTH SHADY GROVE ROAD
City-St-Zip: MEMPHIS, TN 38120

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: C. EDWARD KLANK III

Electronic Signature of Signing Officer or Director

SEC.

01/07/2009

Date