

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35650

FILED
Jan 06, 2011
Secretary of State

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

Current Principal Place of Business:

128 DEARBORN ST
BUFFALO, NY 14207 US

New Principal Place of Business:

Current Mailing Address:

942 SOUTH SHADY GROVE RD.
MEMPHIS, TN 38120 US

New Mailing Address:

942 SOUTH SHADY GROVE RD.
C/O ROBERT T. MOLINET
MEMPHIS, TN 38120 US

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

OFFICERS AND DIRECTORS:

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

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

Title: VCFO
Name: HOLLAND, THOMAS L
Address: 6075 POPLAR AVENUE, 4TH FLOOR
City-St-Zip: MEMPHIS, TN 38119

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

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

Title: SVP
Name: MILLER, MICHELLE N
Address: 3620 HACKS CROSS ROAD
City-St-Zip: MEMPHIS, TN 38125

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: ROBERT T. MOLINET

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01/06/2011

Electronic Signature of Signing Officer or Director

Date