

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003270

Entity Name: FORWARD AIR SOLUTIONS, INC.

Current Principal Place of Business:

430 AIRPORT RD
GREENEVILLE, TN 37745

Current Mailing Address:

ATTN: LEGAL DEPT., 2750 SOUTHPOINT DR
FOREST PARK, GA 30297

FEI Number: 26-0555878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name CAMPBELL, BRUCE A
Address 430 AIRPORT ROAD
City-State-Zip: GREENEVILLE TN 37745

Title EVP AND CSO
Name JEWELL, MATTHEW J
Address 2750 SOUTHPOINT DRIVE
City-State-Zip: FOREST PARK GA 30297

Title CFO AND TREASURER
Name BELL, RODNEY L
Address 430 AIRPORT ROAD
City-State-Zip: GREENEVILLE TN 37745

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: MATTHEW J. JEWELL

EVP AND CSO

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date