

1.) CORPORATION NAME:

COLONIAL FREIGHT SYSTEMS, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

DUE DATE: **5/31/2011**

SCC ID NO: **F1001009**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 200,000 |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10924 MCBRIDE LANE
PO BOX 22168

CITY/ST/ZIP: KNOXVILLE, TN 37933-0168

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: THOMAS W MCBRIDE
TITLE: PRESIDENT
ADDRESS: PO BOX 22168
CITY/ST/ZIP/CO: KNOXVILLE, TN 37933-0168

OFFICER

DIRECTOR

NAME: PHYLLIS KEESEE
TITLE: SECRETARY
ADDRESS: PO BOX 22168
CITY/ST/ZIP/CO: KNOXVILLE, TN 37933-0168

OFFICER

DIRECTOR

NAME: LURA M. MCBRIDE
TITLE: CHAIRMAN
ADDRESS: PO BOX 22168
CITY/ST/ZIP/CO: KNOXVILLE, TN 37933-0168

OFFICER

DIRECTOR

NAME: ROBERT S MARQUIS
TITLE: DIRECTOR
ADDRESS: PO BOX 22168
CITY/ST/ZIP/CO: KNOXVILLE, TN 37933-0168

OFFICER

DIRECTOR

NAME: RICHARD HOLLOW
TITLE: DIRECTOR
ADDRESS: PO BOX 22168
CITY/ST/ZIP/CO: KNOXVILLE, TN 37933-0168

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|---|-------------------------|
| <u>/s/ THOMAS W MCBRIDE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>THOMAS W MCBRIDE, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE | <u>5/2/2011</u> DATE |
|---|---|-------------------------|

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.