

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002812

FILED
Apr 26, 2012
Secretary of State

Entity Name: MV TRANSPORTATION TECHNOLOGIES, INC.

Current Principal Place of Business:

4620 WESTAMERICA DRIVE
FAIRFIELD, CA 94534

New Principal Place of Business:

5910 N CENTRAL EXPRESSWAY, SUITE 1145
DALLAS, TX 75206

Current Mailing Address:

4620 WESTAMERICA DRIVE
FAIRFIELD, CA 94534

New Mailing Address:

5910 N CENTRAL EXPRESSWAY, SUITE 1145
DALLAS, TX 75206

FEI Number: 26-4620979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: CEO
Name: PATE, CARTER
Address: 5910 N CENTRAL EXPRESSWAY, SUITE 1145
City-St-Zip: DALLAS, TX 75206

Title: PRES
Name: KLIKA, KEVIN
Address: 5910 N CENTRAL EXPRESSWAY, SUITE 1145
City-St-Zip: DALLAS, TX 75206

Title: SEC
Name: REYNOLDS, SCOTT
Address: 5910 N CENTRAL EXPRESSWAY, SUITE 1145
City-St-Zip: DALLAS, TX 75206

Title: CFO
Name: CORNELSEN, BRAD
Address: 5910 N CENTRAL EXPRESSWAY, SUITE 1145
City-St-Zip: DALLAS, TX 75206

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: BRAD CORNELSEN

CFO

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date