

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F31359

Entity Name: SUNCO CARRIERS, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1958 MONROE DRIVE N.E.
ATLANTA, GA 303244887 US

New Principal Place of Business:

1025 N CHESTNUT ROAD
LAKELAND, FL 33805 US

Current Mailing Address:

P.O. BOX 1738
ATLANTA, GA 303011738 US

New Mailing Address:

FEI Number: 59-2090933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITFIELD, JOE
1025 N. CHESTNUT RD.
LAKELAND, FL 33805 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: PD
Name: WHITFIELD, JOE
Address: 1025 NORTH CHESTNUT RD
City-St-Zip: LAKELAND, FL 33805

Title: ST
Name: WAHLEN, ERIC S
Address: 1958 MONROE DRIVE N.E.
City-St-Zip: ATLANTA, GA 30324

Title: CD
Name: WATKINS, W. B V
Address: 1120 W GRIFFIN ROAD
City-St-Zip: LAKELAND, FL 33805

Title: VPAS
Name: WATKINS, MICHAEL L
Address: 1958 MONROE DRIVE NE
City-St-Zip: ATLANTA, GA 30324

Title: VP
Name: WATKINS, GREGORY O
Address: 6420 BAUM DRIVE
City-St-Zip: KNOXVILLE, TN 37919

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: MICHAEL L. WATKINS

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date