2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment will

Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P01000080056 1. Entity Name MOMENTUM TRANSPORTATION - USA, INC. Principal Place of Business Mailing Address 5220 SHAD RD. STE 404 5220 SHAD RD. STE 404 JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 04012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3743337 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent kisä kittäätään joitti yki LESTER, DON H ESQ DO NOT WRITE LESTER & MITCHELL, P.A. 1035 LASALLE STREET IN THIS SPACE JACKSONVILLE, FL 32207 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regulard when reinstation) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE PUTZKE, BRIAN NAME STREET ADDRESS 5220 SHAD RD. # 404 CITY-ST-ZIP JACKSONVILLE, FL 32257 SC TITLE NAME WYBLE, BRENT 5220 SHAD RD #404 STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 32257 VD TITLE LIANTONIO, MICHAEL NAME DO NOT WRITE STREET ADDRESS 5220 SHAD RD. #404 CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 instead employed do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED