

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080056

FILED
Feb 24, 2009
Secretary of State

Entity Name: MOMENTUM TRANSPORTATION - USA, INC.

Current Principal Place of Business:

5220 SHAD RD. STE 404
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

5220 SHAD RD. STE 404
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3743337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JAMES T ESQ
50 NORTH LAURA STREET
SUITE 1700
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PUTZKE, BRIAN
Address: 5220 SHAD RD. # 404
City-St-Zip: JACKSONVILLE, FL 32257

Title: SC () Delete
Name: WYBLE, BRENT
Address: 5220 SHAD RD #404
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD () Delete
Name: LIANTONIO, MICHAEL
Address: 5220 SHAD RD. #404
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRIAN PUTZKE

PD

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date