

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080056

FILED
Feb 17, 2011
Secretary of State

Entity Name: MOMENTUM TRANSPORTATION - USA, INC.

Current Principal Place of Business:

4901 BELFORD RD, STE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4901 BELFORD RD, STE 100
JACKSONVILLE, FL 32256

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
1200 RIVERPLACE BOULEVARD, SUITE 902
JACKSONVILLE, FL 32207 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: PUTZKE, BRIAN
Address: 4901 BELFORD RD, STE 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: SC
Name: WYBLE, BRENT
Address: 4901 BELFORD RD, STE 100
City-St-Zip: JACKSONVILLE, FL 32256

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: BRIAN PUTZKE

PD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date