2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2011
Secretary of State

DOCUMENT# P03000060124

Entity Name: ROUTE TRANSPORTATION & LOGISTICS, INC.

Current Principal Place of Business:

4301 32ND ST WEST, B-6
BRADENTON, FL 34205

New Principal Place of Business:

101 RIVERFRONT BLVD., SUITE 520
BRADENTON, FL 34205

Current Mailing Address:

PO BOX 14306
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 13-4253784 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAROCCO, JENNIFER M
3119 MANATEE AVE WEST
BRADENTON, FL 34205 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: PRES
Name: CAPPELLO, CRAIG W MR
Address: PO BOX 14306
City-St-Zip: BRADENTON, FL 34280 US

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: CRAIG W CAPPELLO PRES 04/14/2011

Electronic Signature of Signing Officer or Director Date