2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000079175

Entity Name: CONTINENTAL VAN LINES, INC

FILED Aug 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1515 NORTH UNIVERSITY 600 NORTH EAST 28TH COURT #209 POMPANO BEACH, FL 33064

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1515 N. UNIVERSITY DR., #209 600 NORTH EAST 28TH COURT CORAL SPRINGS, FL 33071 POMPANO BEACH, FL 33064

FEI Number: 27-3574341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAX RESOURCE CENTER OF FLORIDA, INC. 20401 NW 2 AVENUE 103 MIAMI, FL 33169 US

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: FREEDMAN, BOB

Address: 600 NORTH EAST 28TH COURT City-St-Zip: POMPANO BEACH, FL 33064

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: ROBERT BUCK FREEDMAN PRES 08/23/2011