

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S77118

FILED
May 01, 2012
Secretary of State

Entity Name: PRIORITY TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

4344 PHILLIPS HWY
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 16254
JACKSONVILLE, FL 32245

New Mailing Address:

FEI Number: 59-3079998 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVELUKENBACH
4344 PHILILPS HIGHWAY
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: P
Name: LUKENBACH, STEVEN
Address: 4344 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: V
Name: FLOWERS, CHRISTIAN
Address: 4344 PHILLIPS HWY
City-St-Zip: JACKSONVILLE, FL 32207

Title: T
Name: FLOWERS, GEORGE
Address: 2822 EDGEWOOD
City-St-Zip: SUGARLAND, TX

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: CHRIS FLOWERS

CEO

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date