2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060124

Entity Name: ROUTE TRANSPORTATION & LOGISTICS, INC.

FILED Apr 14, 2011 Secretary of State

Date

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

4301 32ND ST WEST, B-6 101 RIVERFRONT BLVD., SUITE 520

BRADENTON, FL 34205 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

PO BOX 14306 BRADENTON, FL 34280

FEI Number: 13-4253784 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:

LAROCCO, JENNIFER M 3119 MANATEE AVE WEST BRADENTON, FL 34205 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

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