2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000004104

Entity Name: JANCO TRUCKING, INC.

FILED Apr 27, 2012 Secretary of State

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

34 BURGESS PLACE WAYNE, NJ 074706734 US

Current Mailing Address: New Mailing Address:

34 BURGESS PLACE WAYNE, NJ 074706734 US

FEI Number: 51-0116532 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:

LAMONT & NEIMAN, P.A. NEW WORLD TOWER SUITE 801 100 N. BISCAYNE BLVD. MIAMI, FL 33132 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: PTD

Name: MALLOW, C. JEANETTE Address: 4420 NE 23RD AVE

City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VSD

Name: ROSENTHAL, RICHARD I Address: 2 DOGWOOD LANE City-St-Zip: HOHOKUS, NJ 07423 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: RICHARD ROSENTHAL VSD 04/27/2012