

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394425

FILED
Apr 28, 2011
Secretary of State

Entity Name: TUCKER TRANSPORTATION COMPANY, INC.

Current Principal Place of Business:

3434 DR. MARTIN LUTHER KING DRIVE
PENSACOLA, FL 32503 US

New Principal Place of Business:

Current Mailing Address:

3434 DR. MARTIN LUTHER KING DRIVE
PENSACOLA, FL 32503 US

New Mailing Address:

FEI Number: 59-1373416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKLEAR, KAREN
3434 DR. MARTIN LUTHER KING DRIVE
PENSACOLA, FL 32503 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: GONZALEZ-PIRIZ, SERGIO
Address: 3801 WEST MORRIS STREET
City-St-Zip: INDIANAPOLIS, IN 46241

Title: VP
Name: BEAUCHAMP, SCOTT
Address: 5158 NORTH ILLINOIS STREET
City-St-Zip: INDIANAPOLIS, IN 46208 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: KAREN LOCKLEAR

GM

04/28/2011

Electronic Signature of Signing Officer or Director

Date