2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 577472

Entity Name: JOHN J. JERUE TRUCK BROKER, INC.

FILED Jan 05, 2012 Secretary of State

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

3200 FLIGHTLINE DRIVE SUITE 202

LAKELAND, FL 33811 US

Current Mailing Address: New Mailing Address:

3200 FLIGHTLINE DRIVE PO BOX 33080

SUITE 202 LAKELAND, FL 338073080 US LAKELAND, FL 33811 US

FEI Number: 59-1858040 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:

MANN, JOHN L 500 S. FLORIDA AVENUE SUITE 300 LAKELAND, FL 33801 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: PD

Name: JERUE, JOHN J.

Address: 3200 FLIGHTLINE DRIVE, SUITE 202

City-St-Zip: LAKELAND, FL 33811 US

Title: VD

Name: JERUE, J. JEFFREY

Address: 3200 FLIGHTLINE DRIVE, SUITE 202

City-St-Zip: LAKELAND, FL 33811 US

Title: SVD

Name: CAMPANO, E. LUIS

Address: 3200 FLIGHTLINE DRIVE, SUITE 202

City-St-Zip: LAKELAND, FL 33811 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: E. LUIS CAMPANO EVP 01/05/2012