

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828839

FILED
Mar 02, 2011
Secretary of State

Entity Name: TRANSPORT INTERNATIONAL POOL, INC.

Current Principal Place of Business:

530 E SWEDESFORD RD
WAYNE, PA 19087 US

New Principal Place of Business:

Current Mailing Address:

530 E SWEDESFORD RD
WAYNE, PA 19087 US

New Mailing Address:

FEI Number: 22-1616203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO
Name: KILLOREN, MICHAEL
Address: 530 E. SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087

Title: CEO
Name: ARTUSO, JOSEPH J
Address: 530 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087

Title: SEC
Name: FINLEY, KATHLEEN
Address: 530 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087 US

Title: VP
Name: POWER, JAMES
Address: 530 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087 US

Title: VP
Name: ZAMBRANO, JOSEPH
Address: 530 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087 US

Title: VP
Name: O'BRIEN, ANTHONY
Address: 530 E SWEDESFORD ROAD
City-St-Zip: WAYNE, PA 19087 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: JOSEPH J. ARTUSO

CEO

03/02/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date