
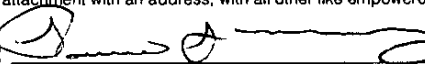


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90083 005 ***150.00

DOCUMENT # 830826 1. Entity Name LANDSTAR ACQUISITION CORPORATION					
Principal Place of Business 13410 SUTTON PARK DRIVE S. JACKSONVILLE, FL 32224 US			Mailing Address 13410 SUTTON PARK DRIVE S. ATTN: CORP TAX DEPT JACKSONVILLE, FL 32224 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 63-0571968	
Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP GERKENS, HENRY H. 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS KNELLER, MICHAEL 13410 SUTTON PARK DR SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/GC/S Kneller, Michael K. 13410 Sutton Park Dr S; Jax, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTAS LAROSE, ROBERT C. 13410 SUTTON PARK DRIVE SOUTH JACKSONVILLE, FL 32224 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT GATTONI, JAMES B 13410 SUTTON PARK DR. SOUTH JACKSONVILLE, FL 32224 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/T/AS Gattoni, James B. 13410 Sutton Park Dr S; Jax, FL 32224 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Murphy, Patrick J. 13410 Sutton Park Dr S; Jax, FL 32224 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Patrick J. Murphy		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 4-22-08 Daytime Phone # (904)398-9400		

ATTACHMENT

40088622

#830826

Landstar Acquisition Corporation
EIN # 63-0571968

Directors

Effective Date

Henry H. Gerkens

(Chairman)

01/01/92

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

James B. Gattoni

04/23/07

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

Michael K. Kneller

04/25/07

Address: 13410 Sutton Park Drive, South
Jacksonville, FL 32224

ATTACHMENT 40088622

#830826

Landstar Acquisition Corporation
EIN # 63-0571968

Officers	Effective Date
Henry H. Gerkens President Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	05/01/05
James B. Gattoni Vice President, Treasurer, and Assistant Secretary Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	04/23/07
Michael K. Kneller Vice President, General Counsel and Secretary Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	06/01/05
L. Kevin Stout Vice President and Assistant Treasurer Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	04/23/07
Patrick J. Murphy Vice President - Treasury Address: 13410 Sutton Park Drive, South Jacksonville, FL 32224	12/04/06