

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002000

FILED
Jan 22, 2009
Secretary of State

Entity Name: CARGO TRANSPORT CORPORATION OF DELAWARE

Current Principal Place of Business:

651 SOUTH COLLIER BLVD
SUITE 24
MARCO ISLAND, FL 34145

Current Mailing Address:

PO BOX 2322
MARCO ISLAND, FL 34146

New Principal Place of Business:

651 SOUTH COLLIER BLVD
SUITE 2H
MARCO ISLAND, FL 34145 US

New Mailing Address:

PO BOX 2322
MARCO ISLAND, FL 34146 US

FEI Number: 38-2427679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWBOURNE, M J
651 SOUTH COLLIER BLVD
SUITE 2H
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWBOURNE, M J
Address: PO BOX 2322
City-St-Zip: MARCO ISLAND, FL 34146

Title: VPS () Delete
Name: NEWBOURNE, EDYTHE J
Address: PO BOX 2322
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEWBOURNE, M J
Address: PO BOX 2322
City-St-Zip: MARCO ISLAND, FL 34146 US

Title: VPS (X) Change () Addition
Name: NEWBOURNE, EDYTHE J
Address: PO BOX 2322
City-St-Zip: MARCO ISLAND, FL 34146 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MALCOLM NEWBOURNE

PRES

01/22/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date