

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006417

FILED
Apr 18, 2011
Secretary of State

Entity Name: TRUCKPRO, INC.

Current Principal Place of Business:

1610 CENTURY CENTER PARKWAY
STE 107
MEMPHIS, TN 38134

New Principal Place of Business:

Current Mailing Address:

1610 CENTURY CENTER PARKWAY
STE 107
MEMPHIS, TN 38134

New Mailing Address:

FEI Number: 04-3577837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: D
Name: SACHER, BILL
Address: 1301 6TH AVENUE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: T,S
Name: MCCARTHY, DECLAN
Address: 1610 CENTURY CENTER PARKWAY STE 107
City-St-Zip: MEMPHIS, TN 38134

Title: VP
Name: BLOOM, BERNICE
Address: 1610 CENTURY CENTER PARKWAY STE 107
City-St-Zip: MEMPHIS, TN 38134

Title: D.
Name: VIRA, PARAS
Address: 1301 6TH AVENUE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: MAKAM, RAJ
Address: 1301 6TH AVENUE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: AT
Name: SHARON, CARTER
Address: 1610 CENTURY CENTER PARKWAY, SUITE 107
City-St-Zip: MEMPHIS, TN 38134

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: SHARON CARTER

AT

04/18/2011

Electronic Signature of Signing Officer or Director

Date