

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001737

FILED
Mar 24, 2010
Secretary of State

Entity Name: TRUE-WAY LOGISTICS CORPORATION

Current Principal Place of Business:

4040 GALT OCEAN DRIVE
SUITE L-7
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1800 NORTH FEDERAL HWY
SUITE 210
POMPANO BEACH, FL 33062 US

Current Mailing Address:

PO BOX 50361
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

PO BOX 50361
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 65-0718877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERLANGIERI, ERNANI
2780 NE 21ST TERRACE
LIGHTHOUSE POINT, FL 33064 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: PD
Name: VERLANGIERI, ERNANI J
Address: 2780 NE 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: STD
Name: VERLANGIERI, GISELE N
Address: 2780 NE 21ST TERRACE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: D
Name: STAINES, WILLIAM
Address: 5310 W SUNLAND AVE.
City-St-Zip: LAWEEN, AZ 85339

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: ERNANI VERLANGIERI

P

03/24/2010

Electronic Signature of Signing Officer or Director

Date