

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001737

FILED
Apr 18, 2011
Secretary of State

Entity Name: TRUE-WAY LOGISTICS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 50361
LIGHTHOUSE POINT, FL 33074 US

New Mailing Address:

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

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date