

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002995

FILED
Jan 07, 2010
Secretary of State

Entity Name: ON A ROLL TRUCKING, INC.

Current Principal Place of Business:

100 LEXINGTON DR., STE. 201
BUFFALO GROVE, IL 60089

New Principal Place of Business:

Current Mailing Address:

100 LEXINGTON DR., STE. 201
BUFFALO GROVE, IL 60089

New Mailing Address:

FEI Number: 36-4007194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CP
Name: NIANICK, JEFF
Address: 100 LEXINGTON DR., STE. 201
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VCT
Name: MALKIN, JOSHUA
Address: 100 LEXINGTON DR., STE. 201
City-St-Zip: BUFFALO GROVE, IL 60089

Title: COO
Name: FELDGREBER, ROBERT
Address: 100 LEXINGTON DR., STE. 201
City-St-Zip: BUFFALO GROVE, IL 60089

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: ROBERT FELDGREBER

CFO

01/07/2010

Electronic Signature of Signing Officer or Director

Date