

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003819

FILED
Jul 10, 2008
Secretary of State

Entity Name: ALLIANCE TRANSPORTATION GROUP, INCORPORATED

Current Principal Place of Business:

100 EAST ANDERSON LANE STE. 300
AUSTIN, TX 78752

New Principal Place of Business:

11500 METRIC BLVD, BLDG M-1, ST 150
AUSTIN, TX 78758

Current Mailing Address:

100 EAST ANDERSON LANE STE. 300
AUSTIN, TX 78752

New Mailing Address:

11500 METRIC BLVD, BLDG M-1, ST 150
AUSTIN, TX 78758

FEI Number: 74-2989374

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HEATH, GAYLE L
Address: 100 EAST ANDERSON LANE STE. 300
City-St-Zip: AUSTIN, TX 78752

Title: VCVP () Delete
Name: ALLEN, JAMES D
Address: 751 BAYOU PINES EAST STE. M
City-St-Zip: LAKE CHARLES, LA 70601

Title: DST () Delete
Name: GAMBLE, ARTHUR F III
Address: 100 EAST ANDERSON LANE STE. 300
City-St-Zip: AUSTIN, TX 78752

Title: CP () Delete
Name: HEATH, JAMES M
Address: 100 EAST ANDERSON LANE STE. 300
City-St-Zip: AUSTIN, TX 78752

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HEATH, GAYLE L
Address: 11500 METRIC BLVD, BLDG M-1, ST 150
City-St-Zip: AUSTIN, TX 78758

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: GAMBLE, ARTHUR F III
Address: 11500 METRIC BLVD, BLDG M-1, ST 150
City-St-Zip: AUSTIN, TX 78758

Title: CP (X) Change () Addition
Name: HEATH, JAMES M
Address: 11500 METRIC BLVD, BLDG M-1, ST 150
City-St-Zip: AUSTIN, TX 78758

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: GAYLE L. HEATH

CEO

07/10/2008

Electronic Signature of Signing Officer or Director

Date