

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005360

FILED
Apr 30, 2009
Secretary of State

Entity Name: KITTERMAN MAIL TRANSPORT, INC.

Current Principal Place of Business:

112 OAK LANE
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

P O BOX 9432
DAYTONA BEACH, FL 321209432 US

New Mailing Address:

FEI Number: 46-0515271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTERMAN, BERRY
112 OAK LANE
ORMOND BEACH, FL 32174 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 () Delete
Name: KITTERMAN, MICHAEL
Address: 624 SHADOW LANE
City-St-Zip: JONESBORO, AR 72401 US

Title: STD () Delete
Name: KITTERMAN, BERRY L
Address: 112 OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP () Delete
Name: KITTERMAN, CHRISTOPHER S
Address: 112 OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP () Delete
Name: MALMSTEDT, MICHAEL H
Address: 600 N ATLANTIC BLVD #610
City-St-Zip: DAYTONA BEACH, FL 32118 US

Title: VP () Delete
Name: KITTERMAN, JEFFERY T
Address: 112 OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VP () Delete
Name: MALMSTEDT, MARK S
Address: 59 SEAVIEW DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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Address:
City-St-Zip:

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

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

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: BERRY L. KITTERMAN

STD

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date