

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001541

FILED
Jan 03, 2012
Secretary of State

Entity Name: DACHSER TRANSPORT OF AMERICA, INC.

Current Principal Place of Business:

2839 PACES FERRY ROAD
SUITE 300
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

2839 PACES FERRY ROAD
SUITE 300
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 13-2793095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: GUENZERODT, FRANK
Address: 2829 PACES FERRY RD, STE 300
City-St-Zip: ATLANTA, GA 30339

Title: SEC
Name: BUCCIARELLI, JOSEPH
Address: 2829 PACES FERRY RD, STE 300
City-St-Zip: ATLANTA, GA 30339

Title: TRE
Name: BUCCIARELLI, JOSEPH
Address: 2829 PACES FERRY RD, STE 300
City-St-Zip: ATLANTA, GA 30339

Title: DIR
Name: RICHARD, ROGER
Address: 2829 PACES FERRY RD, STE 300
City-St-Zip: ATLANTA, GA 30339

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: JOSEPH BUCCIARELLI

CFO

01/03/2012

Electronic Signature of Signing Officer or Director

Date