2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001582

Entity Name: SPECIALIZED TRANSPORTATION AGENT GROUP, INC.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
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5001 US HIGHWAY 30 WEST FORT WAYNE, IN 46818

Current Mailing Address: New Mailing Address:

5001 US HIGHWAY 30 WEST FORT WAYNE, IN 46818

FEI Number: 35-1939627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

 Name:
 NICOLSON, IAN

 Address:
 5001 US HWY 30W

 City-St-Zip:
 FORT WAYNE, IN 46818

Title:

 Name:
 BURTON, RICK

 Address:
 5001 US HWY 30W

 City-St-Zip:
 FORT WAYNE, IN 46818

Title: S

Name: ROBSON, MARK Address: 1555 SORREL CT

City-St-Zip: WALNUT CREEK, CA 94598

Title: [

Name: SANDS, JOHN

Address: 700 OCEAN AVE UNIT 7 City-St-Zip: SEA BRIGHT, NJ 07760

Title:

Name: VINZANT, LARRY

Address: 27 GLEANNLOCH ESTATES DRIVE

City-St-Zip: SPRING, TX 77379

Title: D

Name: BATTINA, DANN

Address: 10056 ORCHID RIDGE LANE City-St-Zip: BONITA SPRINGS, FL 34135

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: RICK BURTON TREA 04/28/2010