

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001582

FILED
May 16, 2011
Secretary of State

Entity Name: SPECIALIZED TRANSPORTATION AGENT GROUP, INC.

Current Principal Place of Business:

5001 US HIGHWAY 30 WEST
FORT WAYNE, IN 46818

New Principal Place of Business:

Current Mailing Address:

5001 US HIGHWAY 30 WEST
FORT WAYNE, IN 46818

New Mailing Address:

FEI Number: 77-0638095

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 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: NICOLSON, IAN
Address: 5001 US HWY 30W
City-St-Zip: FORT WAYNE, IN 46818

Title: T
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: D
Name: SANDS, JOHN
Address: 700 OCEAN AVE UNIT 7
City-St-Zip: SEA BRIGHT, NJ 07760

Title: D
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

T

05/16/2011

Electronic Signature of Signing Officer or Director

Date