2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002831

321 RAVEN ROCK

LONGWOOD, FL 32750

Address:

City-St-Zip:

FILED Feb 16, 2009 Secretary of State

Entity Name: EXODUS TRUCK SYSTEMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 105 S BICKFORD ST SUITE 202 EL RENO, OK 73036 **Current Mailing Address: New Mailing Address: 3700 34TH STREET** ORLANDO, FL 32805 FEI Number: 20-0017487 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: WOODELL, STEVEN AMERICAN EQUIPMENT LEASING 3700 34TH STREET SUITE 120 3700 34TH STREET SUITE 120 ORLANDO, FL 32805 ORLANDO, FL 32805 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: R. LANCE 02/16/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LANCE, MARTHA J Name: Name: 1311 ATLANTIC AVE Address: Address: City-St-Zip: MELBOURNE BEACH, FL 32951 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LANCE, C RANDY Name: 1311 ATLANTIC AVE Address: Address: MELBOURNE, FL 32951 City-St-Zip: City-St-Zip: Title: Title: CFO (X) Delete () Change () Addition WOODELL, STEVEN Name: Name: 3800 WINDFALL CT Address: Address: City-St-Zip: ORLANDO, FL 32817 City-St-Zip: Title: (X) Delete Title: () Change () Addition CLARKE, MARY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: R. LANCE **PRES** 02/16/2009