

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F07000001314

**FILED**  
**Sep 07, 2009**  
**Secretary of State****Entity Name:** XPERT TRANSPORTATION, INC.**Current Principal Place of Business:**140 SOUTH PRADO RD  
EL PASO, TX 79907**New Principal Place of Business:**6080 SURETY DRIVE  
EL PASO, TX 79905**Current Mailing Address:**P.O. BOX 17993  
EL PASO, TX 79917**New Mailing Address:**6080 SURETY DRIVE  
EL PASO, TX 79905**FEI Number:** 74-2132254**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.  
155 OFFIC PLAZA DR SUITE A  
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: PTD ( ) Delete  
Name: CARDWELL, JAMES A SR  
Address: 6080 SURETY DRIVE  
City-St-Zip: EL PASO, TX 79905

Title: VPD ( ) Delete  
Name: CARDWELL, JAMES A JR  
Address: 6080 SURETY DRIVE  
City-St-Zip: EL PASO, TX 79905

Title: VPD ( ) Delete  
Name: SINGLETON, JAMES M  
Address: 140 SOUTH PRADO RD  
City-St-Zip: EL PASO, TX 79907

Title: S ( ) Delete  
Name: WHITTENTON, BARBARA  
Address: 6080 SURETY DRIVE  
City-St-Zip: EL PASO, TX 79905

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VPD (X) Change ( ) Addition  
Name: CARDWELL, JAMES A SR  
Address: 6080 SURETY DRIVE  
City-St-Zip: EL PASO, TX 79905

Title: PD (X) Change ( ) Addition  
Name: CARDWELL, JAMES A JR  
Address: 6080 SURETY DRIVE  
City-St-Zip: EL PASO, TX 79905

Title: VP (X) Change ( ) Addition  
Name: SINGLETON, JAMES M  
Address: 140 SOUTH PRADO RD  
City-St-Zip: EL PASO, TX 79907

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

Title: T ( ) Change (X) Addition  
Name: ESCUDERO, EDWARD  
Address: 6080 SURETY DRIVE  
City-St-Zip: EL PASO, TX 79905

Title: D ( ) Change (X) Addition  
Name: CARDWELL HATCH, TINA  
Address: 6080 SURETY DRIVE  
City-St-Zip: EL PASO, TX 79905

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: JAMES A. CARDWELL, JR

PD

09/07/2009

Electronic Signature of Signing Officer or Director

Date