

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001314

FILED
Apr 27, 2010
Secretary of State

Entity Name: XPERT TRANSPORTATION, INC.

Current Principal Place of Business:

6080 SURETY DRIVE
EL PASO, TX 79905

New Principal Place of Business:

Current Mailing Address:

6080 SURETY DRIVE
EL PASO, TX 79905

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: KIRKPATRICK, KEITH
Address: 140 SOUTH PRADO ROAD
City-St-Zip: EL PASO, TX 79907

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

Title: T
Name: ESCUDERO, EDWARD
Address: 6080 SURETY DRIVE
City-St-Zip: EL PASO, TX 79905

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

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: JAMES A. (JIM) CARDWELL, JR.

PD

04/27/2010

Electronic Signature of Signing Officer or Director

Date