

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001960

FILED
Jan 03, 2008
Secretary of State

Entity Name: GATEWAY TRANSPORTATION OF GEORGIA, INC.

Current Principal Place of Business:

10009 OFFICE CENTER AVE.
ST. LOUIS, MO 631281387

New Principal Place of Business:

10009 OFFICE CENTER AVE.
ST. LOUIS, MO 631281387 US

Current Mailing Address:

10009 OFFICE CENTER AVE.
ST. LOUIS, MO 631281387

New Mailing Address:

10009 OFFICE CENTER AVE.
ST. LOUIS, MO 631281387 US

FEI Number: 46-0518249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CPS () Delete
Name: KOENIG, CHARLES R. JR.
Address: 27 TODDINGTON TERR.
City-St-Zip: ST. LOUIS, MO 63128

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KOENIG, JR., CHARLES R
Address: 27 TODDINGTON TERR.
City-St-Zip: ST. LOUIS, MO 63128

Title: VP () Change (X) Addition
Name: BALEE, STEPHEN C
Address: 3016 RIDGETOP CT
City-St-Zip: HIGH RIDGE, MO 63049 US

Title: SECY () Change (X) Addition
Name: AHNER, LAURA J
Address: 1494 PREMIO LANE
City-St-Zip: FENTON, MO 63026 US

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: LAURA J AHNER

SECY

01/03/2008

Electronic Signature of Signing Officer or Director

Date