

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002036

FILED
Apr 26, 2012
Secretary of State

Entity Name: MV TRANSPORTATION, INC.

Current Principal Place of Business:

4620 WESTAMERICA DRIVE
FAIRFIELD, CA 94534

New Principal Place of Business:

5910 N CENTRAL EXPRESSWAY, SUITE 1145
DALLAS, TX 75206

Current Mailing Address:

4620 WESTAMERICA DRIVE
FAIRFIELD, CA 94534

New Mailing Address:

5910 N CENTRAL EXPRESSWAY, SUITE 1145
DALLAS, TX 75206

FEI Number: 94-2491705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KLIKA, KEVIN
Address: 5910 N CENTRAL EXPRESSWAY, SUITE 1145
City-St-Zip: DALLAS, TX 75206 US

Title: CFO
Name: CORNELSEN, BRAD
Address: 5910 N CENTRAL EXPRESSWAY, SUITE 1145
City-St-Zip: DALLAS, TX 75206 US

Title: SEC
Name: REYNOLDS, SCOTT
Address: 5910 N CENTRAL EXPRESSWAY, SUITE 1145
City-St-Zip: DALLAS, TX 75206 US

Title: DIR
Name: MONSON, JON
Address: 5910 N CENTRAL EXPRESSWAY, SUITE 1145
City-St-Zip: DALLAS, TX 75206 US

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: BRAD CORNELSEN

CFO

04/26/2012

Electronic Signature of Signing Officer or Director

Date