

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000003997

**FILED
Apr 28, 2010
Secretary of State**

Entity Name: GENPRO TRANSPORTATION, INC.

Current Principal Place of Business:

201 ROUTE 17 NORTH, STE 900
RUTHERFORD, NJ 07070

New Principal Place of Business:

Current Mailing Address:

201 ROUTE 17 NORTH, STE 900
RUTHERFORD, NJ 07070

New Mailing Address:

FEI Number: 22-2959620 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: P
Name: GOLDSTEIN, ROBERT
Address: 201 ROUTE 17 NORTH, STE 900
City-St-Zip: RUTHERFORD, NJ 07070

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: ROBERT GOLDSTEIN

Electronic Signature of Signing Officer or Director

MR.

04/28/2010

Date