

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002391

FILED
Apr 20, 2012
Secretary of State

Entity Name: HITTMAN TRANSPORT SERVICES, INC.

Current Principal Place of Business:

423 WEST 300 SOUTH
SUITE 200
SALT LAKE CITY, UT 84101

New Principal Place of Business:

Current Mailing Address:

423 WEST 300 SOUTH
SUITE 200
SALT LAKE CITY, UT 84101

New Mailing Address:

FEI Number: 52-1129367

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 323012525 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: CEO
Name: CHRISTENSEN, VAL J
Address: 423 WEST 300 SOUTH, SUITE 200
City-St-Zip: SALT LAKE CITY, UT 84101

Title: CFO
Name: BENZ, WILLIAM R
Address: 423 WEST 300 SOUTH, SUITE 200
City-St-Zip: SALT LAKE CITY, UT 84101

Title: VP
Name: MORANT, MARK
Address: 423 WEST 300 SOUTH, SUITE 200
City-St-Zip: SALT LAKE CITY, UT 84101

Title: T
Name: FARNSWORTH, WILLIAM K
Address: 423 WEST 300 SOUTH, SUITE 200
City-St-Zip: SALT LAKE CITY, UT 84101

Title: ASST
Name: ANDERSON, DAMON F
Address: 423 WEST 300 SOUTH, SUITE 200
City-St-Zip: SALT LAKE CITY, UT 84101

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: DAMON ANDERSON

ASST

04/20/2012

Electronic Signature of Signing Officer or Director

Date