

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002888

FILED
Jan 06, 2011
Secretary of State

Entity Name: RUAN TRANSPORTATION MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

666 GRAND AVE, STE 3100
DES MOINES, IA 50309

New Principal Place of Business:

Current Mailing Address:

PO BOX 855
DES MOINES, IA 50306

New Mailing Address:

FEI Number: 42-1465570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: C
Name: RUAN III, JOHN
Address: 666 GRAND AVE, STE 3200
City-St-Zip: DES MOINES, IA 50309

Title: P
Name: RUAN III, JOHN
Address: 666 GRAND AVE, STE 3200
City-St-Zip: DES MOINES, IA 50309

Title: VP
Name: FITZSOMMONS, SUSAN M
Address: 666 GRAND AVE, STE 3200
City-St-Zip: DES MOINES, IA 50309

Title: S
Name: RUAN IV, JOHN
Address: 666 GRAND AVE, STE 3200
City-St-Zip: DES MOINES, IA 50309

Title: T
Name: BALL, TRACEY
Address: 666 GRAND AVE, STE 3100
City-St-Zip: DES MOINES, IA 50309

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: TRACEY BALL

TREA

01/06/2011

Electronic Signature of Signing Officer or Director

Date