2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002963

Entity Name: ROADTEX TRANSPORTATION CORP

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9949 NW - 89TH AVE, UNIT 17 & 18 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

600 NORTH UNION AVENUE HILLSIDE, NJ 07205

FEI Number: 22-3483754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PADRON, DAVID ROADTEX-9949 NW - 89TH AVE MEDLEY, FL 33178 US

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: PST

 Name:
 CIACCIARELLI, BRUNO

 Address:
 33 HUTTON DRIVE

 City-St-Zip:
 MAHWAH, NJ 07205

Title: VP

Name: KELLY, ROBERT
Address: 2 SQUAN SONG LANE
City-St-Zip: COLTS NECK, NJ 07722

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: BRUNO CIACCIARELLI PRES 04/20/2010