

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002963

FILED
May 18, 2011
Secretary of State

Entity Name: ROADTEX TRANSPORTATION CORP

Current Principal Place of Business:

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

New Principal Place of Business:

9949 NW - 89TH AVENUE
BAY 17 & 18
MEDLEY, FL 33178

Current Mailing Address:

600 NORTH UNION AVENUE
HILLSIDE, NJ 07205

New Mailing Address:

13 JENSEN DRIVE
SOMERSET, NJ 08873

FEI Number: 22-3483754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PADRON, DAVID
C/O 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: DAVID PADRON

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
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

05/18/2011

Electronic Signature of Signing Officer or Director

Date