

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002963

**FILED**  
**May 10, 2012**  
**Secretary of State**

**Entity Name:** ROADTEX TRANSPORTATION CORP

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

13 JENSEN DRIVE  
SOMERSET, NJ 08873

**New Mailing Address:**

**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  
C/O ROADTEX-9949 NW - 89TH AVE  
MEDLEY, FL 33178 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:** 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

05/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date