

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001484

FILED
Jan 05, 2011
Secretary of State

Entity Name: FISHERS TRANSPORTATION, INC.

Current Principal Place of Business:

8010 CASTLETON ROAD
INDIANAPOLIS, IN 46250

New Principal Place of Business:

Current Mailing Address:

8010 CASTLETON ROAD
INDIANAPOLIS, IN 46250

New Mailing Address:

FEI Number: 32-0293956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, HEIDI M ESQ
2600 DOUGLAS ROAD, SUITE 607
CORAL GABLES, FL 33134 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: PC
Name: KIRSCHNER, MARK
Address: 8010 CASTLETON ROAD
City-St-Zip: INDIANAPOLIS, IN 46250

Title: D
Name: WITZERMAN, DAVID
Address: 8010 CASTLETON ROAD
City-St-Zip: INDIANAPOLIS, IN 46250

Title: V
Name: SWING, REX
Address: 8010 CASTLETON ROAD
City-St-Zip: INDIANAPOLIS, IN 46250

Title: S
Name: REICHERT, JAMES P ESQ
Address: 8010 CASTLETON ROAD
City-St-Zip: INDIANAPOLIS, IN 46250

Title: T
Name: HENEGHAN, SHARON
Address: 8010 CASTLETON ROAD
City-St-Zip: INDIANAPOLIS, IN 46250

Title: D
Name: BURNS, STEPHEN F
Address: 8010 CASTLETON ROAD
City-St-Zip: INDIANAPOLIS, IN 46250

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: JAMES P. REICHERT, ESQ.

SEC

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date