

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005258

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARSHALL TRANSPORT INC.

Current Principal Place of Business:

3035 BOBBY NICHOLS CIRCLE
DONALSONVILLE, GA 39845

New Principal Place of Business:

Current Mailing Address:

3035 BOBBY NICHOLS CIRCLE
DONALSONVILLE, GA 39845

New Mailing Address:

FEI Number: 27-3993665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: MARSHALL, DAVID
Address: 3035 BOBBY NICHOLS CIRCLE
City-St-Zip: DONALSONVILLE, GA 39845

Title: ST
Name: MARSHALL, KATHY
Address: 3035 BOBBY NICHOLS CIRCLE
City-St-Zip: DONALSONVILLE, GA 39845

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: DAVID MARSHALL

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date