

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001939

FILED
Apr 26, 2012
Secretary of State

Entity Name: TRX TRUCKING INC.

Current Principal Place of Business:

6600 BESSEMER AVENUE
CLEVELAND, OH 44127

New Principal Place of Business:

Current Mailing Address:

6600 BESSEMER AVENUE
CLEVELAND, OH 44127

New Mailing Address:

FEI Number: 27-4628469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, THERESA C
20244 MELVILLE STREET
ORLANDO, FL 32833 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: DP
Name: FERRANTE, DAVID
Address: 6600 BESSEMER AVENUE
City-St-Zip: CLEVELAND, OH 44127

Title: D
Name: FERRANTE, ANTHONY F
Address: 6600 BESSEMER AVENUE
City-St-Zip: CLEVELAND, OH 44127

Title: D
Name: FERRANTE, JOSEPHINE
Address: 6600 BESSEMER AVENUE
City-St-Zip: CLEVELAND, OH 44127

Title: VS
Name: GIFFORD, JAMES
Address: 6600 BESSEMER AVENUE
City-St-Zip: CLEVELAND, OH 44127

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 B. GIFFORD

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date