

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003548

FILED
Jan 27, 2012
Secretary of State

Entity Name: ROAD RUNNER LOGISTICS INC.

Current Principal Place of Business:

2039 NORTH UNIVERSITY DR
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2039 NORTH UNIVERSITY DR
SUNRISE, FL 33322

New Mailing Address:

2797 MANDALAY BEACH RD
WANTAGH, NY 11793

FEI Number: 11-3475852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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: CD
Name: MASI, NICHOLAS
Address: 2797 MANDALAY ROAD
City-St-Zip: WANTAGH, NY 11793

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: NICHOLAS MASI

PRES

01/27/2012

Electronic Signature of Signing Officer or Director

Date