

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005963

FILED
Apr 21, 2009
Secretary of State

Entity Name: LANDSTAR CORPORATE SERVICES, INC.

Current Principal Place of Business:

LANDSTAR CORPORATE SERVICES
13410 SUTTON PARK DRIVE S
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

13410 SUTTON PARK DR S
JACKSONVILLE, FL 32224 US

Current Mailing Address:

C/O CORPORATE TAX DEPT.
P.O. BOX 19135
JACKSONVILLE, FL 32245 US

New Mailing Address:

FEI Number: 59-3214150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERKENS, HENRY H
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVTS () Delete
Name: GATTONI, JAMES B
Address: 13410 SUTTON PARK S.
City-St-Zip: JACKSONVILLE, FL 32224

Title: VAT () Delete
Name: STOUT, KEVIN
Address: 13410 SUTTON PARK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: VGCS () Delete
Name: KNELLER, MICHAEL K
Address: 13410 SUTTON PARK DR. S.
City-St-Zip: JACKSONVILLE, FL 32224

Title: V () Delete
Name: MURPHY, PATRICK
Address: 13410 SUTTON PARK DR SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMES
Address: 13410 SUTTON PARK DR S
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: V (X) Change () Addition
Name: PATRICK
Address: 13410 SUTTON PARK DR S
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: P (X) Change () Addition
Name: GERKENS, HENRY H
Address: 13410 SUTTON PARK DR S
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S (X) Change () Addition
Name: KNELLER, MICHAEL K
Address: 13410 SUTTON PARK DR S
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: T (X) Change () Addition
Name: GATTONI, JAMES B
Address: 13410 SUTTON PARK DR S
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: D () Change (X) Addition
Name: GERKENS, HENRY H
Address: 13410 SUTTON PARK DR S
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK J MURPHY

V

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date