

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000385

FILED
Jan 17, 2008
Secretary of State

Entity Name: NATIONAL RETAIL TRANSPORTATION, INC.

Current Principal Place of Business:

2820 16TH STREET
NORTH BERGEN, NJ 07047

New Principal Place of Business:

Current Mailing Address:

PO BOX 2697
SECAUCUS, NJ 07096

New Mailing Address:

FEI Number: 22-2250997

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISNIEWSKI, RAYMOND R
Address: 2820 16TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

Title: ST () Delete
Name: WALSH, FRANCIS J III
Address: 2820 16TH STREET
City-St-Zip: NORTH BERGEN, NJ 07047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL K. HENNESSY

CFO

01/17/2008

Electronic Signature of Signing Officer or Director

Date