

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000385

**FILED**  
**Feb 11, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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: PAUL K. HENNESSY

CFO

02/11/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date