

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002179

Entity Name: LANDSTAR SYSTEM, INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

13410 SUTTON PARK DR S.  
JACKSONVILLE, FL 32224

## New Principal Place of Business:

13410 SUTTON PARK DRIVE SOUTH  
JACKSONVILLE, FL 32224 US

## Current Mailing Address:

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

## New Mailing Address:

13410 SUTTON PARK DR S  
JACKSONVILLE, FL 32224 US

FEI Number: 06-1313069

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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: CD ( ) Delete  
Name: CROWE, JEFFREY C  
Address: 13410 SUTTON PARK DR S.  
City-St-Zip: JACKSONVILLE, FL 32224

Title: DPCE ( ) Delete  
Name: GERKENS, HENRY H  
Address: 13410 SUTTON PARK DR S.  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VASC ( ) Delete  
Name: GATTONI, JAMES B  
Address: 13410 SUTTON PK DR, S  
City-St-Zip: JACKSONVILLE, FL 32224

Title: VSGC ( ) Delete  
Name: KNELLER, MICHAEL  
Address: 13410 SUTTON PK DR, S  
City-St-Zip: JACKSONVILLE, FL 32224

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: V (X) Change ( ) Addition  
Name: O'MALLEY, PATRICK J  
Address: 13410 SUTTON PARK DRIVE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224 US

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

Title: C ( ) Change (X) Addition  
Name: CROWE, JEFFREY C  
Address: 13410 SUTTON PARK DRIVE SOUTH  
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: JAMES B GATTONI

T

04/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date