

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000081

FILED
Apr 12, 2008
Secretary of State

Entity Name: PERDUE TRANSPORTATION INCORPORATED

Current Principal Place of Business:

31149 OLD OCEAN CITY ROAD
SALISBURY, MD 21801

New Principal Place of Business:

31149 OLD OCEAN CITY ROAD
SALISBURY, MD 21804

Current Mailing Address:

PO BOX 1537
SALISBURY, MD 21801

New Mailing Address:

31149 OLD OCEAN CITY ROAD
SALISBURY, MD 21804

FEI Number: 52-1188595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: PERDUE, JAMES A
Address: 5381 ROYAL MILE BLVD
City-St-Zip: SALISBURY, MD

Title: D () Delete
Name: TURLEY, ROBERT A
Address: 30705 FOX CHASE DR
City-St-Zip: SALISBURY, MD

Title: S () Delete
Name: BARNES, R E
Address: RT 2 BOX 107
City-St-Zip: PRINCESS ANNE, MD

Title: T () Delete
Name: MAHN, THOMAS E
Address: 4406 STURBRIDGE DR
City-St-Zip: SALISBURY, MD 21004

Title: D () Delete
Name: PERDUE, FRANKLIN P
Address: 1529 WOODLAND
City-St-Zip: SALISBURY, MD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERDUE, JAMES A PREDIR
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: DIR (X) Change () Addition
Name: BURZA, EILEEN F DIR.
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: SEC (X) Change () Addition
Name: BARNES, ELAINE R SEC.
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: TREA (X) Change () Addition
Name: MAHN, THOMAS E TREAS.
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

Title: ASEC (X) Change () Addition
Name: FRERICH, JR, HERBERT D ASEC
Address: 31149 OLD OCEAN CITY RD.
City-St-Zip: SALISBURY, MD 21804

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: ANNE MEYER

POA

04/12/2008

Electronic Signature of Signing Officer or Director

Date