2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000556

Entity Name: TECHNICAL TRANSPORTATION, INC.

US

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2850 MARKET LOOP 1701 W. NORTHWEST HIGHWAY SOUTHLAKE, TX 76092 US

SUITE 100

GRAPEVINE, TX 76051

Current Mailing Address: New Mailing Address:

2850 MARKET LOOP 1701 W. NORTHWEST HIGHWAY

SOUTHLAKE, TX 76092 SUITE 100 US

GRAPEVINE, TX 76051 US

FEI Number: 75-2348619 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALTERMAN, ROY 2115 PALM BAY RD. PALM BAY, FL 32905

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: CFO

Name: ALFORD, CARL S

1701 W NORTHWEST HIWAY SUITE 100 Address:

City-St-Zip: GRAPEVINE, TX 76051

Title:

Name: PUTNAM, WILLIAM G JR

1701 W NORTHWEST HIWAY SUITE 100 Address:

GRAPEVINE, TX 76051 City-St-Zip:

Title: CMO

KLEIN, ROBERT J Name:

1701 W NORTHWEST HIWAY SUITE 100 Address:

City-St-Zip: GRAPEVINE, TX 76051

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: WILLIAM G PUTNAM, JR **CFO** 01/03/2012