

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005862

FILED
Jan 19, 2012
Secretary of State

Entity Name: MAUDLIN INTERNATIONAL TRUCKS, INC.

Current Principal Place of Business:

2300 S. DIVISION AVE.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

2300 S. DIVISION AVE.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 59-3474821

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAUDLIN, JOHN A
Address: 102 RED SKY COURT
City-St-Zip: LAKE MARY, FL 32746

Title: ST
Name: WILSON, WILLIAM T
Address: 120 BLUE STONE CR
City-St-Zip: WINTER GARDEN, FL 34787

Title: PRES
Name: MAGNUS, ROBERT E
Address: 739 FENTRESS BLVD.
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP
Name: CUNNINGHAM, DARREN M
Address: 13446 LAKE BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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 T. WILSON

S/T

01/19/2012

Electronic Signature of Signing Officer or Director

Date