

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005710

FILED  
Sep 17, 2008  
Secretary of State

Entity Name: M G M TRANSPORT CORPORATION

## Current Principal Place of Business:

1264 JACKSON LAKE RD  
HIGH POINT, NC 27263

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1823  
HIGH POINT, NC 27261

## New Mailing Address:

FEI Number: 22-1537992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: MASSOOD, MICHAEL SR  
Address: 300 LACKAWANNA AVE., SUITE 6  
City-St-Zip: WEST PATERSON, NJ 07424

Title: VCVS ( ) Delete  
Name: MASSOOD, LOUIS  
Address: 1 RAILROAD AVE  
City-St-Zip: RIDGEFIELD, NJ 07657

Title: D ( ) Delete  
Name: MASSOOD, EDWARD  
Address: 1264 JACKSON LAKE RD  
City-St-Zip: HIGH POINT, NC 27263

Title: D (X) Delete  
Name: MASSOOD, GEORGE  
Address: 300 LACKAWANNA AVE., SUITE 6  
City-St-Zip: WEST PATERSON, NJ 07424

Title: T (X) Delete  
Name: WINDSOR, ROSS B  
Address: 1264 JACSON LAKE RD  
City-St-Zip: HIGH POINT, NC 27263

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: VALENTE, LOUIS  
Address: 1264 JACKSON LAKE RD  
City-St-Zip: HIGH POINT, NC 27263

Title: VP (X) Change ( ) Addition  
Name: PEARMAN, JAMISON  
Address: 1264 JACKSON LAKE RD  
City-St-Zip: HIGH POINT, NC 27263

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMISON PEARMAN

VP

09/17/2008

Electronic Signature of Signing Officer or Director

Date