

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000450

Entity Name: MOTOR CARRIER FORMS, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

2703 INDUSTRIAL AVE. # 2
FT PIERCE, FL 34946 US

New Principal Place of Business:

2703 INDUSTRIAL AVENUE 2
FT PIERCE, FL 34946 US

Current Mailing Address:

2703 INDUSTRIAL AVE. # 2
FT PIERCE, FL 34946 US

New Mailing Address:

2703 INDUSTRIAL AVENUE 2
FT PIERCE, FL 34946 US

FEI Number: 22-1940643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANO SR, VINCENT
2703 INDUSTRIAL AVE. 2
FT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

MARIANO SR, VINCENT
2703 INDUSTRIAL AVENUE 2
FT PIERCE, FL 34946 US

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:

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARIANO SR, VINCENT
Address: 2703 INDUSTRIAL AVENUE 2
City-St-Zip: FT PIERCE, FL

Title: SEC
Name: MARIANO, JOSEPHINE
Address: 2703 INDUSTRIAL AVENUE 2
City-St-Zip: FT PIERCE, FL

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: VINCENT MARIANO SR.

PRES

02/28/2011

Electronic Signature of Signing Officer or Director

Date