

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46112

FILED
Jan 24, 2011
Secretary of State

Entity Name: C.D.I. TRANSPORTATION, INC.

Current Principal Place of Business:

5409 OVERSEAS HIGHWAY
STE. 286
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

5409 OVERSEAS HWY
286
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-2745676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARAS, RENEE R ESQ.
5409 OVERSEAS HWY
#286
MARATHON, FL 33050 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: PSD
Name: DEMARAS, AUDREY R PSD
Address: 5409 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050 US

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: AUDREY DEMARAS

PSD

01/24/2011

Electronic Signature of Signing Officer or Director

Date