2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72200

FILED Feb 08, 2012 Secretary of State

Entity Name: GUSTAFSON'S TRANSPORTATION COMPANY

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

50 NORTH LAURA STREET STE 2750 JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

PO BOX 600337 JACKSONVILLE, FL 322600337 US

FEI Number: 59-2935764 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:

BRANT ABRAHAM REITER MCCORMICK & JOHNSON 50 NORTH LAURA STREET SUITE 2750 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPTV

Name: GUSTAFSON, E.S., JR Address: P O BOX 600337

City-St-Zip: JACKSONVILLE, FL 322600337

Title: AVPS

Name: GUSTAFSON, EDDIE Address: P O BOX 600337

City-St-Zip: JACKSONVILLE, FL 322600337

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: E S GUSTAFSON JR PRES 02/08/2012