

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10593

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: TRYKAP TRANSPORTATION MANAGEMENT, INC.

**Current Principal Place of Business:**

5430 LBJ FREEWAY, 3 LINCOLN CENTER  
STE 1075  
DALLAS, TX 75240

**New Principal Place of Business:**

**Current Mailing Address:**

5430 LBJ FREEWAY, 3 LINCOLN CENTER  
STE 1075  
DALLAS, TX 75240

**New Mailing Address:**

FEI Number: 59-2962727      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: BERGSTROM, WILLIAM  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: VPGM ( ) Delete  
Name: FEDER, KATHLEEN  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: STVP ( ) Delete  
Name: MANEY, GEORGE  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: D ( ) Delete  
Name: LENTZSCH, CRAIG  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: AS ( ) Delete  
Name: CARROLL, DAVID  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BERGSTROM, WILLIAM PRES DIR  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: VPGM (X) Change ( ) Addition  
Name: FEDER, KATHLEEN VPMNGR  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: STVD (X) Change ( ) Addition  
Name: MANEY, GEORGE VPSETRD  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: DIR (X) Change ( ) Addition  
Name: LENTZSCH, CRAIG DIR  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

Title: AS (X) Change ( ) Addition  
Name: CARROLL, DAVID ASEC  
Address: 5430 LBJ FREEWAY,3 LINCOLN CENTER,STE 1075  
City-St-Zip: DALLAS, TX 75240

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: MANDELIN HENDRICKS

POA

04/17/2008

Electronic Signature of Signing Officer or Director

Date