## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 11, 2008 08:00 Al Secretary of State

DOCUMENT # L47827  1. Entity Name ROAD & TRACK LOGISTICS, INC.				Secretary of St			
1387 ASHLE	EY OAKS DR	failing Address PO BOX 50427 ACKSONVILLE, FL 32240	US	 	11 81511 (B881 (B1)8 1181/ 188	)	1) 211 <b>8</b> 11 0121110121 11 12001
D	OO NOT WRITE II	01072008 No Chg-P CR2E034 (11/05)  4. FEI Number					
	6. Name and Address of Current Regist THLEEN A LEY OAKS DRIVE IVILLE BEACH, FL 32250			NOT W THIS SF			
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating)  DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.			·	00 May Be ed to Fees			
10.  TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S2P TITLE	P DEAL, KATHLEEN A 1387 ASHLEY OAKS DR JACKSONVILLE BEACH, FL 32250 VP DEAL, CHRISTINE A 1387 ASHLEY OAKS DRIVE JACKSONVILLE BEACH, FL 32240	CTORS			U00000 01/14/08-	0780240 -80014-00	6 150.00
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE				DO NOT WRITE IN THIS SPACE			
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	·		, - '				

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplignental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18/8

Date

904-247-2239

Daytime Phone #