

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000026

FILED
May 02, 2011
Secretary of State

Entity Name: ACL TRANSPORTATION SERVICES LLC

Current Principal Place of Business:

1701 EAST MARKET STREET
JEFFERSONVILLE, IN 47130

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610
JEFFERSONVILLE, IN 47131

New Mailing Address:

360 N CRESCENT DR
S BLDG
BEVERLY HILLS, CA 90210

FEI Number: 52-2106589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: /S/ BAHER TENIUS, ASST SECRETARY

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRS
Name: KALAWSKI, EVA M
Address: 360 N CRESCENT DR S BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CEOP
Name: RYAN, MICHAEL P
Address: 1701 EAST MARKET STREET
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: AS
Name: WARD, SALLY A
Address: 360 N CRESCENT DR S BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP
Name: SIGLER, MARY ANN
Address: 360 N CRESCENT DR S BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPGC
Name: LANDRY, DAWN
Address: 1701 EAST MARKET STREET
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: VPT
Name: JOUBRAN, ROBERT J
Address: 360 N CRESCENT DR S BLDG
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EVA M. KALAWSKI

MGR

05/02/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date