2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002732

Entity Name: MEDALLION TRANSPORT & LOGISTICS LLC

FILED Jan 07, 2011 Secretary of State

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

132 JOE V. KNOX AVE. SUITE 106 MOORESVILLE, NC 28117

Current Mailing Address: New Mailing Address:

132 JOE V. KNOX AVE. SUITE 106 MOORESVILLE, NC 28117

FEI Number: 26-4008737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FLORIDA FILING & SEARCH SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WEILHEIMER, GARY

 Address:
 39 E. MAIN STREET

 City-St-Zip:
 MOORESTOWN, NJ 08057

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 Statues.

SIGNATURE: GARY WEILHEIMER MGR 01/07/2011