

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012792

Entity Name: M.J. INTERMODAL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11271 REED ISLAND DRIVE
JACKSONVILLE, FL 32225

New Principal Place of Business:

11460-2 BOOTE BLVD.
JACKSONVILLE, FL 32226

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 322551260

New Mailing Address:

FEI Number: 59-3623310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, P.A.
5150 BELFORT ROAD
BUILDING 100
JACKSONVILLE, FL 32256 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

OFFICERS AND DIRECTORS:

Title: D
Name: SHANNON, JAMES B JR
Address: 742 BATTERSEA
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: D
Name: SHANNON, MARGO J
Address: 742 BATTERSEA
City-St-Zip: ST. AUGUSTINE, FL 32095

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: SHANNON J. MARGO

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date