2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082001

Entity Name: FOLIAGE TRANSPORT NETWORK, INC.

Apr 20, 2011 Secretary of State

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

1350 SHEELER AVE. BLDG B STE A APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

P.O. BOX 4068 APOPKA, FL 32704

FEI Number: 59-3684426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARY BURKS 3 CANTERCLUB CT

1350 SHEELER AVE BLDG B DEBARY, FL 32713 US APOPKA, FL 32703 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: RICHARD BURKS 04/20/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

BURKS, RICHARD W Name: P O BOX 4068 Address: City-St-Zip: APOPKA, FL 32704

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: RICHARD W. BURKS **PSD** 04/20/2011