

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114280

FILED
Sep 29, 2010
Secretary of State

Entity Name: CARGO TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

1300 SAWGRASS CORPORATE PARKWAY
110
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1300 SAWGRASS CORPORATE PARKWAY
110
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1063428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, KENNETH PA
2424 NORTH FEDERAL HWY
STE 411
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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: SUSAN E. TRENCH, ESQUIRE

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BELL, DAVID
Address: 1300 SAWGRASS CORPORATE PARKWAY # 110
City-St-Zip: SUNRISE, FL 33323

Title: CEO
Name: MANNING, JOHN
Address: 1300 SAWGRASS CORPORATE PARKWAY # 110
City-St-Zip: SUNRISE, FL 33323

Title: CFO
Name: FELDMAN, MICHAEL
Address: 1300 SAWGRASS CORPORATE PARKWAY #110
City-St-Zip: SUNRISE, FL 33323

Title: EVP
Name: MASER, JEFF
Address: 1300 SAWGRASS CORPORATE PARKWAY # 110
City-St-Zip: SUNRISE, FL 33323

Title: EVPS
Name: NICHOLS, WILLIAM
Address: 1300 SAWGRASS CORPORATE PARKWAY # 110
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: BECTON, NANCY
Address: 1300 SAWGRASS CORPORATE PARKWAY # 110
City-St-Zip: SUNRISE, FL 33323

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: DAVID BELL

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date