

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01776

FILED
Mar 23, 2009
Secretary of State

Entity Name: MOTOR RAIL DELIVERY INC., OF FLORIDA

Current Principal Place of Business:

1267 EAST 8 MILE ROAD
FERNDAL, MI 482202636 US

New Principal Place of Business:

Current Mailing Address:

1267 EAST 8 MILE ROAD
FERNDAL, MI 482202636 US

New Mailing Address:

FEI Number: 38-2373292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, MATTHEW
6033 E BROADWAY
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

SCHULTZ, MATTHEW
2599 W. BAY ILLE DR SE
ST PETERSBURG, FL 33705 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:

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHULTZ, MATTHEW M
Address: 2599 W. BAY ILLE DR SE
City-St-Zip: ST PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHULTZ, EDWARD M
Address: 1267 E 8 MILE RD
City-St-Zip: FERNDAL, MI 48220 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD M SCHULTZ

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date