

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01776

FILED
Jan 05, 2011
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
2599 W. BAY ILLE DR SE
ST PETERSBURG, FL 33705 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: PSTD
Name: SCHULTZ, EDWARD M
Address: 1267 E 8 MILE RD
City-St-Zip: FERNDAL, MI 48220 US

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: EDWARD M SCHULTZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date