

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041275

Entity Name: USA TRUCK BROKERS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

8230 WEST 30TH COURT
HIALEAH, FL 33018

New Principal Place of Business:

8200 W 33RD AVENUE
SUITE #12
HIALEAH, FL 33018

Current Mailing Address:

8230 WEST 30TH COURT
HIALEAH, FL 33018

New Mailing Address:

8200 W 33RD AVENUE
SUITE #12
HIALEAH, FL 33018

FEI Number: 02-0584627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, JOHN J
8230 WEST 30TH COURT
2ND FLOOR
HIALEAH, FL 33018 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: P
Name: MEDINA, JOHN J
Address: 8230 WEST 30TH COURT
City-St-Zip: HIALEAH, FL 33018

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: JOHN MEDINA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date