

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041275

FILED
Apr 25, 2012
Secretary of State

Entity Name: USA TRUCK BROKERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

MEDINA, JOHN J
8200 W 33RD AVENUE
SUITE #12
HIALEAH, FL 33018 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: JOHN MEDINA

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, JOHN J
Address: 8200 W 33RD AVENUE BAY #12
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

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date