

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104291

Entity Name: TRANSTAR LOGISTICS, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

12627 SAN JOSE BLVD.
701
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

12627 SAN JOSE BLVD
701
JACKSONVILLE, FL 32223

New Mailing Address:

12627 SAN JOSE BLVD.
701
JACKSONVILLE, FL 32223

FEI Number: 52-2379644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, HANK
15468 CARDINGTON CT
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

DIETRICH, HANK
14568 CARDINGTON CT
JACKSONVILLE, FL 32258 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: HANK DIETRICH

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DIETRICH, HENRY
Address: 15468 CARDINGTON CT
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DIETRICH, HENRY
Address: 14568 CARDINGTON CT
City-St-Zip: JACKSONVILLE, FL 32258

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: HANK DIETRICH

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date