

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000104291

Entity Name: TRANSTAR LOGISTICS, INC.

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3390 KORI ROAD  
11  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

**Current Mailing Address:**

3390 KORI ROAD  
11  
JACKSONVILLE, FL 32257

**New Mailing Address:**

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  
14568 CARDINGTON COURT  
JACKSONVILLE, FL 32258 US

**Name and Address of New Registered Agent:**

DIETRICH, HENRY  
14568 CARDINGTON COURT  
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: HENRY E DIETRICH

01/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: MR  
Name: DIETRICH, HENRY  
Address: 14568 CARDINGTON COURT  
City-St-Zip: JACKSONVILLE, FL 32258

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: HENRY E DIETRICH

MR

01/26/2011

Electronic Signature of Signing Officer or Director

Date