

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129039

FILED
Mar 15, 2012
Secretary of State

Entity Name: BAC TRANSPORTATION, INC.

Current Principal Place of Business:

2021 W. MARCH LANE
2ND FLOOR
STOCKTON, CA 95207 US

New Principal Place of Business:

Current Mailing Address:

2021 W. MARCH LANE
2ND FLOOR
STOCKTON, CA 95207 US

New Mailing Address:

FEI Number: 47-0908457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: BERBERIAN, RONALD A
Address: 2021 W. MARCH LANE, 2ND FLOOR
City-St-Zip: STOCKTON, CA 95207 US

Title: CEO
Name: TREZZA, WILLIAM R
Address: 2021 W. MARCH LANE, 2ND FLOOR
City-St-Zip: STOCKTON, CA 95207 US

Title: COO
Name: BOCKSTAHLER, DANA
Address: 2021 W. MARCH LANE, 2ND FLOOR
City-St-Zip: STOCKTON, CA 95207 US

Title: CFO
Name: VERKUYL, JACKIE
Address: 2021 W. MARCH LANE, 2ND FLOOR
City-St-Zip: STOCKTON, CA 95207

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: JACKIE VERKUYL

CFO

03/15/2012

Electronic Signature of Signing Officer or Director

Date