2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129196

Entity Name: NADEAU TRUCKING, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4259 FORT COURAGE CIRCLE KISSIMMEE, FL 34746 US

Current Mailing Address: New Mailing Address:

4259 FORT COURAGE CIRCLE KISSIMMEE, FL 34746 US

FEI Number: 37-1455362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THATCHER, BRIAN PTD 4259 FORT COURAGE CIRCLE KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: THATCHER, BRIAN

Address: 4259 FORT COURAGE CIRCLE City-St-Zip: KISSIMMEE, FL 34746

Title: DVPS

Name: NADEAU, ANITA C

Address: 4259 FORT COURAGE CIRCLE City-St-Zip: KISSIMMEE, FL 34746

Title: TREA

Name: NADEAU, JAMES E

Address: 4259 FORT COURAGE CIRCLE City-St-Zip: KISSIMMEE, FL 34746 US

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: JAMES E. NADEAU TREA 04/10/2012