

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005478

Entity Name: IMPEX TRANS-PORT, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

6999-2 MERRILL RD, PIER 304
PORT OPERATIONS
JACKSONVILLE, FL 32211

New Principal Place of Business:

6999-2 MERRILL RD, PIER 304
PORT OPERATIONS
JACKSONVILLE, FL 32277

Current Mailing Address:

6999-2 MERRILL RD, PIER 304
PORT OPERATIONS
JACKSONVILLE, FL 32211

New Mailing Address:

6999-2 MERRILL RD, PIER 304
PORT OPERATIONS
JACKSONVILLE, FL 32277

FEI Number: 65-1170695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUDLEY, DAVID
6999-2 MERRILL RD, PIER 304
PORT OPERATIONS
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

KUDLEY, DAVID
6999-2 MERRILL RD, PIER 304
PORT OPERATIONS
JACKSONVILLE, FL 32277 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:

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KUDLEY, DAVID
Address: 6999-2 MERRILL RD, PIER 304
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUDLEY, DAVID
Address: 6999-2 MERRILL RD, PIER 304
City-St-Zip: JACKSONVILLE, FL 32277

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: DAVID KUDLEY

OWNE

01/18/2009

Electronic Signature of Signing Officer or Director

Date