

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018286

Entity Name: ACTIVE TRUCKING, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

6214 INDIAN HILL ROAD
ORLANDO, FL 32808

New Principal Place of Business:

1322 N. PINE HILLS ROAD
ORLANDO, FL 32808

Current Mailing Address:

6214 INDIAN HILL ROAD
ORLANDO, FL 32808

New Mailing Address:

1322 N. PINE HILLS ROAD
ORLANDO, FL 32808

FEI Number: 20-0658095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEPERNAUTH, RAJESH
6214 INDIAN HILL ROAD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

BIEPERNAUTH, RAJESH
1322 N. PINE HILLS ROAD
ORLANDO, FL 32808 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: RAJESH BIEPERNAUTH

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIEPERNAUTH, RAJESH
Address: 6214 INDIAN HILL ROAD
City-St-Zip: ORLANDO, FL 32808

Title: STD (X) Delete
Name: NARAIN, SEETA
Address: 6214 INDIAN HILL ROAD
City-St-Zip: ORLANDO, FL 32808

Title: O (X) Delete
Name: NARAIN, KUMAR
Address: 6214 INDIAN HILL ROAD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BIEPERNAUTH, RAJESH
Address: 1322 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAJESH BIEPERNAUTH

PD

01/15/2009

Electronic Signature of Signing Officer or Director

Date