

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018286

Entity Name: ACTIVE TRUCKING, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

1322 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

1322 N. PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

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
1322 N. PINE HILLS ROAD
ORLANDO, FL 32808 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: PD
Name: BIEPERNAUTH, RAJESH
Address: 1322 N. PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: VP
Name: GOBIN, POONAM D
Address: 6214 INDIAN HILL RD
City-St-Zip: ORLANDO, FL 32808

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: POONAM GOBIN

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date