2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027804

Entity Name: ALERA EXPRESS TRUCKING INC.

FILED Apr 28, 2008 Secretary of State

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

5237 ABAGAIL DR. 3497 CHADWICK AVE SPRINGHILL, FL 34608 SPRINGHILL, FL 34609

Current Mailing Address: New Mailing Address:

P.O. BOX 5385 SPRING HILL, FL 346115385

FEI Number: 02-0715483 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:

MATERA, JOSEPH R
5237 ABAGAIL DR
5PRINGHILL, FL 34608 US

MATERA, JOSEPH R
3497 CHADWICK AVE
SPRINGHILL, FL 34609 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MATERA, JOSEPH R
 Name:
 MATERA, JOSEPH R

 Address:
 5237 ABAGAIL DR
 Address:
 3497 CHADWICK AVE

 City-St-Zip:
 SPRINGHILL, FL 34608
 City-St-Zip:
 SPRINGHILL, FL 34609

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: JOSEPH R MATERA PRES 04/28/2008