

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127595

Entity Name: MARCO TRUCKING, INC.

FILED  
Feb 17, 2012  
Secretary of State

## Current Principal Place of Business:

18020 AVALON LANE  
TAMPA, FL 33647 US

## New Principal Place of Business:

3511 E 3RD AVE  
TAMPA, FL 33605 US

## Current Mailing Address:

P.O. BOX 173121  
TAMPA, FL 336721121 US

## New Mailing Address:

3511 E 3RD AVE  
TAMPA, FL 33605 US

FEI Number: 51-0524411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ZHENG, SHI TIAN  
18020 AVALON LANE  
TAMPA, FL 33647 US

## Name and Address of New Registered Agent:

ZHENG, SHI TIAN  
4204 MORNING BREEZE CT  
TAMPA, FL 33619 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: SHITIAN ZHENG

02/17/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ZHENG, SHI TIAN  
Address: 4204 MORNING BREEZE CT  
City-St-Zip: TAMPA, FL 33619 US

Title: GM  
Name: BRANDSTETTER, AILEEN  
Address: 3511 E 3RD AVE  
City-St-Zip: TAMPA, FL 33605 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: SHITIAN ZHENG

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date