

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013698

Entity Name: GWI TRANSPORT, INC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

12480 SW 2ND STREET
PLANTATION, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

60320 PATTON HOLLOW RD
CAMBRIDGE, OH 43725 US

New Mailing Address:

FEI Number: 20-2236032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES
12480 SW 2ND ST
PLANTATION, FL 33325 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: P
Name: WILLIAMS, JAMES
Address: 12480 SW 2ND ST
City-St-Zip: PLANTATION, FL 33325 US

Title: VP
Name: WILLIAMS, NANCY G
Address: 12480 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33325 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: JAMES WILLIAMS

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date