

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2012
Secretary of State

Entity Name: CORE TRANSPORT TECHNOLOGIES, INC

Current Principal Place of Business:

37 N. ORANGE AVE
SUITE 500
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-2378836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A.
20 NORTH ORANGE AVENUE, SUITE 600
ORLANDO, FL 32801 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: CRAIG, IAN N
Address: 14B MONTROSE DRIVE
City-St-Zip: ATAWHAI, NELSON, OC 7010 NZ

Title: S
Name: SCHLEISS, ANNETTE J
Address: 14B MONTROSE DRIVE
City-St-Zip: ATAWHAI, NELSON, OC 7010 NZ

Title: D
Name: LUCE, CLYDE E BUS DIR
Address: 6508 THE LANDINGS DRIVE
City-St-Zip: ORLANDO, FL 32812 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: CLYDE E. LUCE

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date