

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072205

Entity Name: SMART TRUCK LOGISTICS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 3202
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVENUE
SUITE 3202
BOCA RATON, FL 33487

New Principal Place of Business:

2400 HIGH RIDGE ROAD
SUITE 100
BOYNTON BEACH, FL 33426 US

New Mailing Address:

2400 HIGH RIDGE ROAD
SUITE 100
BOYNTON BEACH, FL 33426 US

FEI Number: 20-4929666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GERAGI, RONALD R
4188 NW 53RD STREET
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GERAGI, RONALD R
Address: 4188 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: GERAGI, CHARLES J
Address: 16139 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: SECR () Delete
Name: GERAGI, RICHARD A
Address: 16125 GLENCREST AVENUE
City-St-Zip: DELRAY BEACH, FL 33446

Title: TREA () Delete
Name: STEVEN, SAN FILIPPO
Address: 16247 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERAGI, RONALD R
Address: 4188 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP (X) Change () Addition
Name: GERAGI, CHARLES J
Address: 16139 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: SECR (X) Change () Addition
Name: GERAGI, RICHARD A
Address: 16125 GLENCREST AVENUE
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: TREA (X) Change () Addition
Name: STEVEN, SAN FILIPPO
Address: 16247 ANDALUCIA LANE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: RONALD GERAGI

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date