2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098061

Entity Name: ITL TRANSPORTATION, INC

Current Principal Place of Business:	**New Principal Place of Business:**
9485 REGENCY SQUARE BLVD SUITE 415 JACKSONVILLE, FL 32225 US	

Current Mailing Address:	**New Mailing Address:**
9485 REGENCY SQUARE BLVD SUITE 415 JACKSONVILLE, FL 32225 US	

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LEGLER, MITCHELL W 50 N. LAURA ST., BANK OF AMERICA TOWER SUITE 2900 JACKSONVILLE, FL 32202 US	LEGLER, MITCHELL W 1431 RIVERPLACE BLVD. SUITE 910 JACKSONVILLE, FL 32207 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: _____   04/28/2011 _____
                 Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATCH, GLENN R
Address: 9485 REGENCY SQ. BLVD. , STE. 415
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D
Name: SAIN, BERNARD S
Address: 9485 REGENCY SQ. BLVD. , STE. 415
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D
Name: LEGLER, MITCHELL W
Address: 1431 RIVERPLACE BLVD., STE 910
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: D
Name: SAIN, JASON A
Address: 9485 REGENCY SQ. BLVD., STE. 415
City-St-Zip: JACKSONVILLE, FL 32225

Title: O
Name: SWANSON, MITCHELL D
Address: 9485 REGENCY SQ. BLVD., STE 415
City-St-Zip: JACKSONVILLE, FL 32225

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: MITCHELL D. SWANSON   VP   04/28/2011 _____
                 Electronic Signature of Signing Officer or Director   Date