

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153902

FILED
May 01, 2009
Secretary of State

Entity Name: CORNELIUS TRUCKING INC.

Current Principal Place of Business:

2472 N.W. 175 TERRACE
MIAMI GARDENS, FL 33056 US

New Principal Place of Business:

Current Mailing Address:

2472 N.W. 175 TERRACE
MIAMI GARDENS, FL 33056 US

New Mailing Address:

FEI Number: 20-8196406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E-CONSULTING INCORPORATED
16300 NE 19 AVENUE
SUITE 215
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

E-CONSULTING INCORPORATED
16499 NE 19 AVENUE
SUITE 104
N MIAMI BEACH, FL 33162 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: MICHAEL LAWRENCE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHITEHEAD, GARETH
Address: 2472 NW 175 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL LAWRENCE

RA

05/01/2009

Electronic Signature of Signing Officer or Director

Date