2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116921

Entity Name: WB TRANSPORT INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5455 PIONEER 2ND ST. CLEWISTON, FL 33440

Current Mailing Address: New Mailing Address:

5455 PIONEER 2ND ST. CLEWISTON, FL 33440

FEI Number: 26-1353115 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENEVENTANO, MIRYAM 5455 PIONEER 2ND ST. CLEWISTON, FL 33440 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BENEVENTANO, MIRYAM Address: 5455 PIONEER 2ND ST. City-St-Zip: CLEWISTON, FL 33440

Title: VP

Name: BENEVENTANO, WALTER Address: 5455 PIONEER 2ND ST. City-St-Zip: CLEWISTON, FL 33440

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: WALTER BENEVENTANO VP 02/09/2011