

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133708

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRANSPORT CONNECTION, INC.

Current Principal Place of Business:

256 MORRIS RD.
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

801 MANHASSET RD.
CHARLOTTE, NC 28209 US

Current Mailing Address:

256 MORRIS RD.
DAYTONA BEACH, FL 32114 US

New Mailing Address:

801 MANHASSET RD.
CHARLOTTE, NC 28209 US

FEI Number: 26-1650269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIBBS, MARIA P
256 MORRIS RD.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

SPEEDWAY BOOKKEEPING SERVICE
1575 AVIATION CTR. PKWY. SUITE 508
DAYTONA BEACH, FL 32114 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: LAUREN K. BAGGERSON

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBBS, MARIA P
Address: 256 MORRIS RD.
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP () Delete
Name: GIBBS, STEVEN M
Address: 256 MORRIS RD.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBBS, MARIA P
Address: 801 MANHASSET RD.
City-St-Zip: CHARLOTTE, NC 28209 US

Title: VP (X) Change () Addition
Name: GIBBS, STEVEN M
Address: 801 MANHASSET RD.
City-St-Zip: CHARLOTTE, NC 28209

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: MARIA PAULA GIBBS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date