

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039552

Entity Name: STEADY TRUCKING INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1026 S.W. 7TH AVE.
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

7950 N.W. 53RD ST., STE. 215
MIAMI, FL 33166

New Mailing Address:

FEI Number: 33-1207921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON FINANCIAL LLC
7429 DRAGONFLY LOOP
GIBSONTOWN, FL 33534 HILL 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOWARD, KEITH
Address: 1026 S.W. 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VP
Name: CLARK, SANDRA
Address: 300 NANNY POINT DR
City-St-Zip: MONROE, NC 28110 US

Title: SEC
Name: DINKENS, SABRINA
Address: 23 HAMLET COURT APT4
City-St-Zip: ROCHESTER, NY 14624

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: KEITH HOWARD

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date