2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054506

FILED Mar 02, 2009 Secretary of State

Entity Name: RTAJ TRANSPORT, INC **Current Principal Place of Business: New Principal Place of Business:** 1332 ALHO DR. 2550 SUN DOWN LN LANTANA, FL 33462 LANTANA, FL 33462 **Current Mailing Address: New Mailing Address:** 1332 ALHO DR 2550 SUN DOWN LN LANTANA, FL 33462 LANTANA, FL 33462 FEI Number: 90-0447083 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: TATYAN, ROBERT SARGIS, JANSHYAN 2550 SƯN DOWN LN 1332 ALHO DR LANTANA, FL 33462 US US LANTANA, FL 33462 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: SARGIS JANSHYAN 03/02/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition TATYAN, ROBERT JANSHYAN, SARGIS Name: Name: 1332 ALHO DR 2550 SUN DOWN LN Address: Address: City-St-Zip: LANTANA, FL 33462 City-St-Zip: LANTANA, FL 33462 Title: () Delete Title: VΡ () Change (X) Addition Name: Name: HIGGINS, TIMOTHY 589 N COUNTRY CLUB DR Address: Address: LANTANA, FL 33462 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: HIGGINS, CATHY Name: 589 N COUNTRY CLUB DR Address Address: City-St-Zip: City-St-Zip: LANTANA, FL 33462

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: SARGIS JANSHYAN P 03/02/2009