

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071332

Entity Name: JLC TRANSPORTATION GROUP, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

7320 E. FLETCHER AVENUE
SUITE 108
TAMPA, FL 33637

New Principal Place of Business:

7320 E. FLETCHER AVENUE
SUITE 160
TAMPA, FL 33637

Current Mailing Address:

7320 E. FLETCHER AVENUE
SUITE 108
TAMPA, FL 33637

New Mailing Address:

7320 E. FLETCHER AVENUE
SUITE 160
TAMPA, FL 33637

FEI Number: 26-3089081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, NICK
1007 MORFIELD LANE
BRANDON, FL 33511 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

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: PD () Delete
Name: SHIREY, ROCKY
Address: 7320 E FLETCHER AVE SUITE 108
City-St-Zip: TAMPA, FL 33637

Title: VSTD () Delete
Name: DURHAM, NICK
Address: 7320 E FLETCHER AVE SUITE 108
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIREY, ROCKY
Address: 7320 E FLETCHER AVE SUITE 160
City-St-Zip: TAMPA, FL 33637

Title: VSTD (X) Change () Addition
Name: DURHAM, NICK
Address: 7320 E FLETCHER AVE SUITE 160
City-St-Zip: TAMPA, FL 33637

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: NICK DURHAM

VP

05/18/2009

Electronic Signature of Signing Officer or Director

Date