

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006188

FILED
Mar 05, 2010
Secretary of State

Entity Name: RCM TRANSPORTATION, INC.

Current Principal Place of Business:

21499 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

701 JC CENTER COURT
UNIT 8
PORT CHARLOTTE, FL 33982

Current Mailing Address:

21499 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954

New Mailing Address:

2739 ATWATER DRIVE
NORTH PORT, FL 34288

FEI Number: 80-0343427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROHN, RICHARD
21499 PEACHLAND BLVD.
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

ROHN, RICHARD H JR
2739 ATWATER DRIVE
NORTH PORT, FL 34288 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: RICHARD H ROHN JR

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROHN, RICHARD H JR
Address: 2739 ATWATER DRIVE
City-St-Zip: NORTH PORT, FL 34288

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: RICHARD H ROHN JR

PRES

03/05/2010

Electronic Signature of Signing Officer or Director

Date