2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006188

Entity Name: RCM TRANSPORTATION, INC.

FILED Mar 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 JC CENTER COURT 701 JC CENTER COURT

UNIT 8 PORT CHARLOTTE, FL 33954 PORT CHARLOTTE, FL 33982

Current Mailing Address: New Mailing Address:

2739 ATWATER DRIVE PO BOX 1927

NORTH PORT, FL 34288 BINGHAMTON, NY 13902

FEI Number: 80-0343427 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:

ROHN, RICHARD H JR
2739 ATWATER DRIVE
NORTH PORT, FL 34288 US
ROHN, RICHARD H JR
21499 PEACHLAND BLVD
PORT CHARLOTTE, FL 33954 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 03/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ROHN, RICHARD H JR

 Address:
 21499 PEACHLAND BLVD

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

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 03/09/2011