

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020264

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXCEPTIONAL TRANSPORT BROKER INC.

Current Principal Place of Business:

10879 CORAL SHORES #210
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10879 CORAL SHORES #210
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 27-2914729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PDT
Name: ONEIL, NICOLE
Address: 10879 CORAL SHORES #210
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD
Name: ONEIL, ERIC
Address: 10360 WALDEN PKWY APT 3C
City-St-Zip: CHICAGO, IL 60643

Title: SD
Name: ONEIL, MONICA
Address: 71 LAMBORNE CT
City-St-Zip: HIRAM, GA 30141

Title: D
Name: ONEIL, CHARLES
Address: 71 LAMBORNE CT
City-St-Zip: HIRAM, GA 30141

Title: D
Name: WILLIAMS, MARK
Address: 226 CROWNE WOODS DR
City-St-Zip: BIRMINGHAM, AL 35244

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: NICOLE ONEIL

PDT

04/29/2011

Electronic Signature of Signing Officer or Director

Date