2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036508

Entity Name: CROSSROAD TRANSPORT, INC.

FILED Jan 14, 2011 Secretary of State

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

121 AMHERST LANE SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

121 AMHERST LANE SEBASTIAN, FL 32958

FEI Number: 08-0586308 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:

ABRAHAM, A. MICHAEL 121 AMHERST LANE SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ABRAHAM, JENNIFER B Address: 121 AMHERST LANE City-St-Zip: SEBASTIAN, FL 32958

Title: VPD

Name: ABRAHAM, A. MICHAEL Address: 121 AMHERST LANE City-St-Zip: SEBASTIAN, FL 32958

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: A MICHAEL ABRAHAM VP 01/14/2011