2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051057

Entity Name: FERCO TRANSPORT CORP

FILED Apr 14, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3028 W. COMANCHE AVE TAMPA, FL 33614 **Current Mailing Address: New Mailing Address:** 3028 W. COMANCHE AVE TAMPA, FL 33614 FEI Number: 35-2383855 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: FERNANDEZ, INGRID MRS 3028 W. COMANCHE AVE TAMPA, FL 33614

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:

Name: FERNANDEZ, INGRID MRS Address: 3028 W. COMANCHE AVE City-St-Zip: TAMPA, FL 33614

Title: VP

Name: FERNANDEZ, GABRIEL MR Address: 3028 W. COMANCHE AVE City-St-Zip: TAMPA, FL 33614

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: INGRID FERNANDEZ P 04/14/2011