2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000051859

Entity Name: 3M EXPRESS TRUCKING INC

FILED Apr 05, 2011 Secretary of State

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

7840 CORAL BLVD MIRAMAR, FL 33023 US

Current Mailing Address: New Mailing Address:

7840 CORAL BLVD MIRAMAR, FL 33023 US

FEI Number: 80-0625751 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:

SIR THOMAS, GREEN 7740 CORAL BLVD MIRAMAR, FL 33023 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

Title: I

Name: SIR THOMAS, GREEN Address: 7840 CORAL BLVD City-St-Zip: MIRAMAR, FL 33023 US

OFFICERS AND DIRECTORS:

Title: VP

Name: DESIR, CATHRINE Address: 7840 CORAL BLVD City-St-Zip: MIRAMAR, FL 33023 US

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: DESIR CATHRINE VP 04/05/2011