

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061404

FILED
Apr 19, 2011
Secretary of State

Entity Name: VTC TRANSPORT CONSULTING, INC.

Current Principal Place of Business:

2710 ALT 19N
301 BOX 227
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2710 ALT 19N
301 BOX 227
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 27-3113319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRECQUE, EDWARD C
1202 NEBRASKA AVE
PALM HARBOR, FL 34683 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: P, T
Name: MAYALL, DENNIS M
Address: 780 VILLAGE WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VP
Name: NAUS, JOSEPH M
Address: 1357 TUMBLEWEED ST NE
City-St-Zip: UNIONTOWN, OH 44685

Title: VP
Name: MAYALL, SEAN M
Address: 933 OCEAN BLVD
City-St-Zip: HAMPTON, NH 03842

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: DENNIS M MAYALL

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date