2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100366

Entity Name: LAYNE TRUCKING INC

FILED Apr 25, 2011 Secretary of State

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

2714 FLORAL ROAD

LAKE WORTH, FL 33462 US

Current Mailing Address: New Mailing Address:

2714 FLORAL ROAD

LAKE WORTH, FL 33462 US

FEI Number: 27-4235401 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:

LAYNE, JOHN 4781 N CONGRESS AVE 226

BOYNTON BEACH, FL 33426 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:

Name: LAYNE, JOHN

Address: 4781 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: JOHN LAYNE PRES 04/25/2011