

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017828

FILED
Jan 25, 2012
Secretary of State

Entity Name: NEW WORLD VAN LINES OF FLORIDA, INC.

Current Principal Place of Business:

8500 PARKLINE BLVD, SUITE 113
ORLANDO, FL 32809

New Principal Place of Business:

8500 PARKLINE BLVD, SUITE 108
ORLANDO, FL 32809

Current Mailing Address:

5875 NORTH ROGERS AVENUE
CHICAGO, IL 60646

New Mailing Address:

FEI Number: 27-5240391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, DAVID
8500 PARKLINE BLVD, SUITE 113
ORLANDO, FL 32809 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
Name: MARX, MICHAEL
Address: 5875 NORTH ROGERS AVENUE
City-St-Zip: CHICAGO, IL 60646

Title: COO
Name: MARX, JEROME
Address: 5875 NORTH ROGERS AVENUE
City-St-Zip: CHICAGO, IL 60646

Title: EVP
Name: MARX, JANET
Address: 5875 NORTH ROGERS AVENUE
City-St-Zip: CHICAGO, IL 60646

Title: S
Name: MARX, DAVID
Address: 5875 NORTH ROGERS AVENUE
City-St-Zip: CHICAGO, IL 60646

Title: EVP
Name: MARX, EDWARD JR
Address: 5875 NORTH ROGERS AVENUE
City-St-Zip: CHICAGO, IL 60646

Title: EVP
Name: MARX, QUINTIN
Address: 5875 NORTH ROGERS AVENUE
City-St-Zip: CHICAGO, IL 60646

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: MARIA MIDDLETON

CONT

01/25/2012

Electronic Signature of Signing Officer or Director

Date