2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000047559

Entity Name: BAKER TRANSPORT GROUP, INC.

FILED Apr 27, 2012 Secretary of State

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

1189 EMILYS WALK LANE E JACKSONVILLE, FL 32221 US

Current Mailing Address: New Mailing Address:

PO BOX 3632 RIVERVIEW, FL 33568

FEI Number: 20-1074607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER, LEONARD 1189 EMILYS WALK LANE E JACKSONVILLE, FL 32221 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: PRES

Name: BAKER, LEONARD

Address: 1189 EMILYS WALK LANE E City-St-Zip: JACKSONVILLE, FL 32221 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: LEONARD BAKER PRES 04/27/2012