

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25605

FILED
Apr 20, 2009
Secretary of State

Entity Name: AUTO TRUCK TRANSPORT USA, INC.

Current Principal Place of Business:

10444 ALTA ROAD
JACKSONVILLE, FL 322262302

New Principal Place of Business:

Current Mailing Address:

4314 39TH AVE.
KENOSHA, WI 53144

New Mailing Address:

PO BOX 581046
PLEASANT PRAIRIE, WI 53158

FEI Number: 35-1658677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRECH-CUMBO, EDGAR
Address: 4316-39TH AVENUE
City-St-Zip: KENOSHA, WI 53144

Title: VPS () Delete
Name: HAGEMANN, DAVID H
Address: 402 S MAIN STREET
City-St-Zip: JOPLIN, MO 64801

Title: AS () Delete
Name: TESTMAN, MICHAEL
Address: 4316-39TH AVENUE
City-St-Zip: KENOSHA, WI 53144

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRECH-CUMBO, EDGAR
Address: 10801 CORPORATE DRIVE
City-St-Zip: PLEASANT PRAIRIE, WI 53158

Title: VPS (X) Change () Addition
Name: KENESIE, ERIC
Address: 10801 CORPORATE DRIVE
City-St-Zip: PLEASANT PRAIRIE, WI 53158

Title: AS (X) Change () Addition
Name: REEHL, CHRISTOPHER H
Address: 10801 CORPORATE DRIVE
City-St-Zip: PLEASANT PRAIRIE, WI 53158

Title: VP () Change (X) Addition
Name: HORNER, SCOTT
Address: 402 S. MAIN STREET
City-St-Zip: JOPLIN, MO 64801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER REEHL

AS

04/20/2009

Electronic Signature of Signing Officer or Director

Date