

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35494

FILED
Apr 28, 2010
Secretary of State

Entity Name: WILSON TRUCKING CORPORATION

Current Principal Place of Business:

137 WILSON BLVD
FISHERVILLE, VA 22939 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 200
FISHERSVILLE, VA 22939 US

New Mailing Address:

FEI Number: 54-0438445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
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: PD
Name: WILSON, C.L.
Address: PO BOX 501
City-St-Zip: FISHERSVILLE, VA 22939

Title: VPD
Name: WILSON, GUY
Address: 826 MT TORREY ROAD
City-St-Zip: LYNDHURST, VA 22952

Title: VPS
Name: COLLIER, DAVID B
Address: 18 BEDFORD LANE
City-St-Zip: FISHERSVILLE, VA 22939

Title: EVPC
Name: HERNDON, J. MICHAEL
Address: 372 HICKORY HILL ROAD
City-St-Zip: FISHERVILLE, VA 22939

Title: VPD
Name: MONROE, MARK P
Address: 138 NISWANDER ROAD
City-St-Zip: STAUNTON, VA 24401

Title: S/T
Name: BALDWIN, CHRIS E
Address: 686 CHINQAPIN DRIVE
City-St-Zip: LYNDHURST, VA 22952

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: J. MICHAEL HERNDON

CFO

04/28/2010

Electronic Signature of Signing Officer or Director

Date