2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35494

FILED Mar 29, 2012 Secretary of State

Entity Name: WILSON TRUCKING CORPORATION

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

137 WILSON BLVD

FISHERSVILLE, VA 22939 US

Current Mailing Address: New Mailing Address:

P O BOX 200

FISHERSVILLE, VA 22939 US

FEI Number: 54-0438445 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:

UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301 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: CEOD
Name: WILSON, C.L.
Address: PO BOX 501

City-St-Zip: FISHERSVILLE, VA 22939

Title: PD

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: CFOD

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

Title: VPT

Name: MCGINLEY, WILLIAM L Address: 137 WILSON BLVD. City-St-Zip: FISHERSVILLE, VA 22939

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 03/29/2012