

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098033

FILED
Apr 23, 2012
Secretary of State

Entity Name: TRUCKMAX, INC.

Current Principal Place of Business:

6000 NW 77 COURT
MIAMI, FL 331663511 US

New Principal Place of Business:

Current Mailing Address:

6000 NW 77 COURT
MIAMI, FL 331663511 US

New Mailing Address:

FEI Number: 65-0731268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, BART A ESQ
200 EAST BROWARD BOULEVARD
SUITE 1110
FT. LAUDERDALE, FL 33301 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: PSTD
Name: DOLLAR, ROBERT J
Address: 6000 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: DEMARIA, JOSEPH A
Address: 6000 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

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: ROBERT J DOLLAR

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04/23/2012

Electronic Signature of Signing Officer or Director

Date