2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

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Entity Name: POELKER TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

15501-6 MCGREGOR BOULEVARD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

16081-2 AMBERWOOD LAKE COURT
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0782532 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DALLAS, EDWARD A
17274 SAN CARLOS BOULEVARD, #202
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BEACH ACCOUNTING & TAX SERVICE
17274 SAN CARLOS BOULEVARD, #202
FORT MYERS BEACH, FL 33931 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: JACK M KAHRNOFF 04/21/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: POELKER, JOHN J
Address: 16081-2 AMBERWOOD LAKE COURT
City-St-Zip: FORT MYERS, FL 33908

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: JOHN J POELKER P 04/21/2011
Electronic Signature of Signing Officer or Director Date