2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055759

Entity Name: ELIUM TRUCKING, INC.

FILED Apr 30, 2011 Secretary of State

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

97070 LONG JOHNS TRAIL YULEE, FL 32097

Current Mailing Address: New Mailing Address:

97070 LONG JOHNS TRAIL YULEE, FL 32097

FEI Number: 59-3522499 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:

TOMASSETTI, A. JEFFREY 406 ASH STREET FERNANDINA, FL 32034 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: PD

Name: ELIUM, WALTER D JR Address: 97070 LONG JOHN TRAIL City-St-Zip: YULEE, FL 32097

Title: STD

Name: ELIUM, TONYA H

Address: 97070 LONG JOHN TRAIL City-St-Zip: YULEE, FL 32097

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: TONYA H. ELIUM STD 04/30/2011