

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93084

Entity Name: MEARS TRANSPORTATION GROUP, INC.**Current Principal Place of Business:**324 W. GORE ST
ORLANDO, FL 32806**Current Mailing Address:**324 W. GORE ST
ORLANDO, FL 32806 US**FEI Number:** 59-0729149**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**SWANN HADLEY STUMP DIETRICH & SPEARS
1031 W. MORSE BLVD
SUITE 350
WINTER PARK, FL 32789 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:** RICHARD SWANN

04/19/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DP
Name	MEARS, PAUL SJR
Address	324 WEST GORE STREET
City-State-Zip:	ORLANDO FL 32806

Title	DVP
Name	MEARS, JAMES L
Address	324 WEST GORE STREET
City-State-Zip:	ORLANDO FL 32806

Title	STVP
Name	BAKER, TIMOTHY L
Address	324 WEST GORE STREET
City-State-Zip:	ORLANDO FL 32806

Title	CEO
Name	CARNS, CHARLES EJR
Address	324 WEST GORE STREET
City-State-Zip:	ORLANDO FL 32806

Title	VP
Name	POSEY, RODNEY W
Address	324 WEST GORE STREET
City-State-Zip:	ORLANDO FL 32806

Title	EVP
Name	FORD, DANIEL
Address	324 W GORE STREET
City-State-Zip:	ORLANDO FL 32806

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: TIMOTHY L BAKER

VICE PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date