2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000087058

Entity Name: BLACK TIE SPECIALIZED CARRIERS INC.

Current Principal Place of Business:

4327 S HWY 27 STE 424

CLERMONT, FL 34711

Current Mailing Address:

4327 S HWY 27 STE 424

CLERMONT, FL 34711 US

FEI Number: 46-1187881 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANDERSON, SARAH D 9410 MEADOW CREST LN CLERMONT, FL 34711 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

FILED Feb 01, 2013

Secretary of State

CC5167612720

Officer/Director Detail:

Title PRESIDENT, TREASURER,

SECRETARY

Name ANDERSON, SARAH D
Address 9410 MEADOW CREST LN

City-State-Zip: CLERMONT FL 34711

Title DIRECTOR

Name ANDERSON, SARAH D
Address 9410 MEADOW CREST LN

City-State-Zip: CLERMONT FL 34711

Title VP, DIRECTOR

Name GRASTY, ERNEST L

Address 9550 VIA CAMINO ST.

City-State-Zip: SILVER SPRINGS NV 89429

Title CEO

Name ANDERSON, SARAH D
Address 9410 MEADOW CREST LN

City-State-Zip: CLERMONT FL 34711

Title DIRECTOR

Name ANDERSON, JOSHUA A
Address 9410 MEADOW CREST LN
City-State-Zip: CLERMONT FL 34711

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.