

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002995

Entity Name: ON A ROLL TRUCKING, INC.

FILED  
Jan 17, 2009  
Secretary of State

**Current Principal Place of Business:**

100 LEXINGTON DR., STE. 201  
BUFFALO GROVE, IL 60089

**New Principal Place of Business:**

**Current Mailing Address:**

100 LEXINGTON DR., STE. 201  
BUFFALO GROVE, IL 60089

**New Mailing Address:**

FEI Number: 36-4007194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CP ( ) Delete  
Name: MELSHENKER, GEORGE  
Address: 100 LEXINGTON DR., STE. 201  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VCT ( ) Delete  
Name: WEBER, SCOTT  
Address: 100 LEXINGTON DR., STE. 201  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: DVS (X) Delete  
Name: NIANICK, JEFF  
Address: 100 LEXINGTON DR., STE. 201  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: COO ( ) Delete  
Name: FELDGREBER, ROBERT  
Address: 100 LEXINGTON DR., STE. 201  
City-St-Zip: BUFFALO GROVE, IL 60089

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CP (X) Change ( ) Addition  
Name: NIANICK, JEFF  
Address: 100 LEXINGTON DR., STE. 201  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: VCT (X) Change ( ) Addition  
Name: MALKIN, JOSHUA  
Address: 100 LEXINGTON DR., STE. 201  
City-St-Zip: BUFFALO GROVE, IL 60089

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT FELDGREBER

COO

01/17/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date