

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001582

FILED
Apr 27, 2009
Secretary of State

Entity Name: SPECIALIZED TRANSPORTATION AGENT GROUP, INC.

Current Principal Place of Business:

5001 US HIGHWAY 30 WEST
FORT WAYNE, IN 46818

New Principal Place of Business:

Current Mailing Address:

5001 US HIGHWAY 30 WEST
FORT WAYNE, IN 46818

New Mailing Address:

FEI Number: 35-1939627

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 32301 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: P () Delete
Name: SHEARER, ROB
Address: 5001 US HWY 30W
City-St-Zip: FORT WAYNE, IN 46818

Title: T () Delete
Name: BURTON, RICK
Address: 5001 US HWY 30W
City-St-Zip: FORT WAYNE, IN 46818

Title: S () Delete
Name: ROBSON, MARK
Address: 1555 SORREL CT
City-St-Zip: WALNUT CREEK, CA 94598

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: SANDS, JOHN
Address: 1058 PINES LAKE DRIVE WEST
City-St-Zip: WAYNE, NJ 07470

Title: D () Change (X) Addition
Name: VINZANT, LARRY
Address: 27 GLEANNLOCH ESTATES DRIVE
City-St-Zip: SPRING, TX 77379

Title: D () Change (X) Addition
Name: BATTINA, DANN
Address: 10056 ORCHID RIDGE LANE
City-St-Zip: BONITA SPRINGS, FL 34135

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: RICK BURTON

T

04/27/2009

Electronic Signature of Signing Officer or Director

Date