

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002047

FILED
Jan 04, 2011
Secretary of State

Entity Name: TRANS TECH LOGISTICS, INC.

Current Principal Place of Business:

18487 N. DIXIE HWY
BOWLING GREEN, OH 43402

New Principal Place of Business:

3290 LEVIS COMMONS BLVD.
PERRYSBURG, OH 43551

Current Mailing Address:

18487 N. DIXIE HWY
BOWLING GREEN, OH 43402

New Mailing Address:

3290 LEVIS COMMONS BLVD.
PERRYSBURG, OH 43551

FEI Number: 34-1810284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NACHTRAB, JOSEPH T.
125 GIARDINO
ISLAMORADA, FL 33036 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: NACHTRAB, JOSEPH T.
Address: 125 GIARDINO
City-St-Zip: ISLAMORADA, FL 33036

Title: DVPS
Name: BAYER, JOAN E.
Address: 2704 UNDERHILL RD.
City-St-Zip: TOLEDO, OH 43615

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: JOSEPH T. NACHTRAB

DPT

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date