

1.) CORPORATION NAME:

Central Transport North America, Inc.

DUE DATE: **7/30/2010**

SCC ID NO: **F1594342**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL CORPORATE RESEARCH, LTD.

250 BROWNS HILL COURT

MIDLOTHIAN, VA 23114

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12225 STEPHENS

CITY/ST/ZIP: WARREN, MI 48089-2010

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JUDE BERES
TITLE: PRESIDENT
ADDRESS: 12225 STEPHENS RD
CITY/ST/ZIP/CO: WARREN, MI 48089-2010

OFFICER

DIRECTOR

NAME: HAL M BRIAND
TITLE: VICE PRESIDENT
ADDRESS: 12225 STEPHENS RD
CITY/ST/ZIP/CO: WARREN, MI 48089-2010

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ HAL M BRIAND

HAL M BRIAND, VICE PRESIDENT

9/1/2010

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.