

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754432

FILED
Feb 17, 2010
Secretary of State

Entity Name: MERCURY TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

740 ALTON RD.
MIAMI BCH., FL 33139 US

New Principal Place of Business:

Current Mailing Address:

740 ALTON ROAD
MIAMI BCH, FL 33139 US

New Mailing Address:

FEI Number: 59-2060906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ANDREW
740 ALTON RD
MIAMI BEACH, FL 33139 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: VP
Name: ROTH, ANDREW
Address: 740 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 00000,

Title: STD
Name: YEHUDA, AROCH
Address: 740 ALTON RD.
City-St-Zip: MIAMI BCH., FL 33139 US

Title: D
Name: ALTINISIK, ALI
Address: 740 ALTON RD
City-St-Zip: MIAMI BCH, FL 33139

Title: D
Name: DUBLINSKI, L
Address: 740 ALTON RD
City-St-Zip: MIAMI BCH, FL 33139

Title: P
Name: SHVARTSMAN, BORIS
Address: 740 ALTON RD
City-St-Zip: MIAMI BEACH, FL

Title: D
Name: SILBERBERG, SEMYON
Address: 740 ALTON RD
City-St-Zip: MIAMI BEACH, FL

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BORIS SHVARTSMAN

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date