

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 06, 2011  
Secretary of State**

DOCUMENT# F05000001204

Entity Name: NEW DIRECTION TRANSPORT, INC.

**Current Principal Place of Business:**

6941 SW 196 AVENUE  
BAY 34  
PEMBROKE PINES, FL 33332

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 297405  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

FEI Number: 20-2160787      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PIERCE, KATHERINE  
17832 NW 15TH COURT  
PEMBROKE PINES, FL 33029      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/S  
Name: GRIFFIN, BRIAN  
Address: 17832 NW 15TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: PD  
Name: PIERCE, KATHERINE  
Address: 17832 NW 15TH COURT  
City-St-Zip: PEMBROKE PINES, FL 33029

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: BRIAN GRIFFIN

VP

05/06/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date