

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001204

FILED
Apr 10, 2012
Secretary of State

Entity Name: NEW DIRECTION TRANSPORT, INC.

Current Principal Place of Business:

6941 SW 196 AVENUE
BAY 34
PEMBROKE PINES, FL 33332

Current Mailing Address:

PO BOX 297405
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3400 MCINTOSH RD
F-26
PORT EVERGLADES, FL 33316

New Mailing Address:

PO BOX 350444
FORT LAUDERDALE, FL 33335

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:

PIERCE, KATHERINE
111 NORTH GORDON ROAD
FORT LAUDERDALE, FL 33301 US

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: KATHERINE PIERCE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: GRIFFIN, BRIAN
Address: 111 NORTH GORDON ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: PD
Name: PIERCE, KATHERINE
Address: 111 NORTH GORDON ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: KATHERINE PIERCE

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date