

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 22, 2010  
Secretary of State**

DOCUMENT# J58810

Entity Name: BONUS TRANSPORTATION, INC.

**Current Principal Place of Business:**

132 S HERMIT SMITH RD  
PLYMOUTH, FL 32768 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 169  
SORRENTO, FL 32776 US

**New Mailing Address:**

FEI Number: 59-2833094      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BOUGHAN, DONALD LEE  
132 S HERMIT SMITH ROAD  
PLYMOUTH, FL 32768 US

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

WILLIS, PATRICK H ESQ.  
4700 MILLENIA BLVD.  
175  
ORLANDO, FL 32839 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: PATRICK H. WILLIS, ESQ.      12/22/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BOUGHAN, DONALD L  
Address: 404 E WELCH RD  
City-St-Zip: APOPKA, FL 32703

Title: V  
Name: BOUGHAN, WILLIAM C  
Address: 31599 4TH ST  
City-St-Zip: SORRENTO, FL 32776

Title: ST  
Name: BOUGHAN, MARILYN S  
Address: 30225 RAINEY ROAD  
City-St-Zip: SORRENTO, FL 32776

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: PATRICK H. WILLIS      RA      12/22/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date