

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109770

FILED
Jan 05, 2011
Secretary of State

Entity Name: SHADOW ONE TRANSPORTATION, INC.

Current Principal Place of Business:

1805 25TH AVE W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1805 25TH AVE W
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 76-0787540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VYNCKE, DEBORAH
1805 25TH AVE W
BRADENTON, FL 34205 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: D
Name: VYNCKE, ROBERT J
Address: 1805 25TH AVE W
City-St-Zip: BRADENTON, FL 34205

Title: SEC
Name: VYNCKE, DEBORAH J
Address: 1805 25TH AVE WEST
City-St-Zip: BRADENTON, FL 34205

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: DEBORAH VYNCKE

S

01/05/2011

Electronic Signature of Signing Officer or Director

_____ Date