

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066295

FILED
Aug 31, 2009
Secretary of State

Entity Name: FLYNN TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

500 E BROWARD BLVD SUITE 1950
FT LAUDERDALE, FL 333943079

New Principal Place of Business:

2400 EXECUTIVE STREET
CHARLOTTE, NC 28208

Current Mailing Address:

500 E BROWARD BLVD SUITE 1950
FT LAUDERDALE, FL 333943079

New Mailing Address:

2400 EXECUTIVE STREET
CHARLOTTE, NC 28208

FEI Number: 65-0530901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, CONRAD J
500 E BROWARD BLVD SUITE 1950
FT LAUDERDALE, FL 333943079 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLYNN, THOMAS V III
Address: 500 E BROWARD BLVD SUITE 1950
City-St-Zip: FT LAUDERDALE, FL 33394

Title: PST () Delete
Name: FLYNN, THOMAS V III
Address: 500 E. BROWARD BLVD., SUITE 1950
City-St-Zip: FT. LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS V. FLYNN

CEO

08/31/2009

Electronic Signature of Signing Officer or Director

Date