

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90414

FILED
Jan 20, 2011
Secretary of State

Entity Name: PROFESSIONAL TRANSPORTATION MANAGEMENT, INC.

Current Principal Place of Business:

7955 AIRPORT ROAD NORTH, SUITE 101
NAPLES, FL 34109 US

New Principal Place of Business:

23750 VIA TREVI WAY
1002
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

150 CENTRAL PARK SOUTH
SUITE 2202
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 65-0293362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANTONIO FAGA, ESQUIRE
7955 AIRPORT ROAD NORTH, SUITE 101
NAPLES, FL 34109 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: S
Name: HECHT, RUTH G
Address: 8787 BAY COLONY DRIVE #605
City-St-Zip: NAPLES, FL 34108

Title: PT
Name: HECHT, ROGER
Address: 23750 VIA TREVI WAY
City-St-Zip: BONITA SPRINGS, FL 34134

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: ROGER D. HECHT

PRES

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date