

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08119

FILED
Jan 13, 2012
Secretary of State

Entity Name: TRANSPORTATION PROGRAM MANAGERS, INC.

Current Principal Place of Business:

2003 W. KENNEDY BLVD.
STE 200
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

2003 W. KENNEDY BLVD.
STE 200
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 59-3128933 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, JOSEPH
2522 W. KENNEDY
TAMPA, FL 33609 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: MADIEDO, JOHN
Address: 2003 WEST KENNEDY BLVD #200
City-St-Zip: TAMPA, FL

Title: T
Name: MADIEDO, JOHN
Address: 2003 W KENNEDY BLVD
City-St-Zip: TAMPA, FL

Title: P
Name: MADIEDO, DEBRA S
Address: 2003 W KENNEDY BLVD
City-St-Zip: TAMPA, FL

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: JOHN MADIEDO

S

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date