

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001204

Entity Name: NEW DIRECTION TRANSPORT, INC.

Current Principal Place of Business:

3400 MCINTOSH RD
F-26
PORT EVERGLADES, FL 33316

Current Mailing Address:

PO BOX 350444
FORT LAUDERDALE, FL 33335

FEI Number: 20-2160787

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PIERCE, KATHERINE
111 NORTH GORDON ROAD
FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP/S
Name GRIFFIN, BRIAN
Address 111 NORTH GORDON ROAD
City-State-Zip: FORT LAUDERDALE FL 33301

Title PD
Name PIERCE, KATHERINE
Address 111 NORTH GORDON ROAD
City-State-Zip: FORT LAUDERDALE FL 33301

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: KATHERINE PIERCE

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date