

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 23, 2009  
Secretary of State**

DOCUMENT# 851368

Entity Name: ABC BUS, INC.

**Current Principal Place of Business:**

1506 30TH STREET NW  
FARIBAULT, MN 55021

**New Principal Place of Business:**

**Current Mailing Address:**

1506 30TH STREET NW  
FARIBAULT, MN 55021

**New Mailing Address:**

FEI Number: 59-1973634      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: P                    ( ) Delete  
Name: CORNELL, DANE R  
Address: 17469 WEST COLONIAL DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: CFO                    ( ) Delete  
Name: WAYLAND, TIMOTHY E  
Address: 1506 30TH STREET NW  
City-St-Zip: FARIBAULT, MN 55021 US

Title:                            ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: ASEC                    ( ) Change (X) Addition  
Name: WAYLAND, TIMOTHY E  
Address: 1506 30TH STREET NW  
City-St-Zip: FARIBAULT, MN 55021

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: TIMOTHY WAYLAND

CFO

07/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date