

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 23, 2012
Secretary of State**

DOCUMENT# F00000004075

Entity Name: SOUTHEAST TRANSPORTATION SYSTEMS, INC.

Current Principal Place of Business:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

100 JIM MORAN BLVD.
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1022463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: SHEEHY, EDWARD M PD
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: VP
Name: GUERRERO, JUAN C VP
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SEC
Name: WARD III, L. TAYLOR SEC
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: TRES
Name: GEBHARD, ERIC M TRES
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D
Name: BROWN, COLIN W D
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: AS
Name: ARTUSI, STEPHEN P AS
Address: 100 JIM MORAN BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442 US

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: RUSSELL.KOPP@WOLTERSKLWUER.COM

POA

08/23/2012

Electronic Signature of Signing Officer or Director

Date

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8-23-12

**Southeast Transportation Systems, Inc.
Officers**

<u>Officers</u>	<u>Title</u>	<u>Address</u>
Edward M. Sheehy	President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Jon K. Fleeger	Group Vice President	8040 Bayberry Road Jacksonville, FL 32256
Jorge E. Gonzalez	Vice President, Corporate Taxes	100 Jim Moran Blvd. Deerfield Beach FL 33442
Juan C. Guerrero	Vice President	100 Jim Moran Blvd. Deerfield Beach FL 33442
Robert A. Moore	Vice President	9983 Pritchard Road Jacksonville FL 32219
L. Taylor Ward, III	Vice President, General Counsel & Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Eric M. Gebhard	Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Alan J. Browdy	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Charles M. Einhorn	Assistant Treasurer	100 Jim Moran Blvd. Deerfield Beach FL 33442
Stephen P. Artusi	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Linda L. Kleinman	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442
Caren Snead Williams	Assistant Secretary	100 Jim Moran Blvd. Deerfield Beach FL 33442