

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002523

FILED
Jan 07, 2008
Secretary of State

Entity Name: PROFESSIONAL TRANSPORTATION, INC.

Current Principal Place of Business:

3700 MORGAN AVENUE
EVANSVILLE, IN 47715

New Principal Place of Business:

3700 EAST MORGAN AVENUE
EVANSVILLE, IN 47715

Current Mailing Address:

3700 MORGAN AVENUE
EVANSVILLE, IN 47715

New Mailing Address:

3700 EAST MORGAN AVENUE
EVANSVILLE, IN 47715

FEI Number: 35-1760678

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ROMAIN, RONALD D
Address: 3700 E. MORGAN AVENUE
City-St-Zip: EVANSVILLE, IN 47715 US

Title: VP () Delete
Name: TEVAULT, ROBERT S
Address: 3700 MORGAN AVENUE
City-St-Zip: EVANSVILLE, IN 47715 US

Title: SECY () Delete
Name: ROMAIN, RONALD D
Address: 3700 E. MORGAN AVENUE
City-St-Zip: EVANSVILLE, IN 47715 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROMAIN, RONALD D
Address: 3700 EAST MORGAN AVENUE
City-St-Zip: EVANSVILLE, IN 47715 US

Title: VP (X) Change () Addition
Name: TEVAULT, ROBERT S
Address: 3700 EAST MORGAN AVENUE
City-St-Zip: EVANSVILLE, IN 47715 US

Title: SECY (X) Change () Addition
Name: ROMAIN, RONALD D
Address: 3700 EAST MORGAN AVENUE
City-St-Zip: EVANSVILLE, IN 47715 US

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: RONALD D. ROMAIN

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date