

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003816

FILED
Feb 17, 2011
Secretary of State

Entity Name: TIDEWATER TRANSIT CO, INC.

Current Principal Place of Business:

6174 HIGHWAY 70 WEST
KINSTON, NC 28504

New Principal Place of Business:

1832 E BEAVER ST
JACKSONVILLE, FL 32202

Current Mailing Address:

P.O. BOX 189
KINSTON, NC 28502

New Mailing Address:

FEI Number: 56-0515560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, MARVIN I
20801 BISCAYNE BLVD., STE. 506
NORTH MIAMI BEACH, FL 331801430 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: CEO
Name: MCNAIRY, JOHN O
Address: P.O. BOX 189
City-St-Zip: KINSTON, NC 28502

Title: PRES
Name: FRANK, FAMULARO
Address: P.O. BOX 189
City-St-Zip: KINSTON, NC 28502

Title: VP
Name: WILLIAMS, JOHN
Address: PO BOX 189
City-St-Zip: KINSTON, NC 28502

Title: ST
Name: WARREN, KENDRA
Address: PO BOX 189
City-St-Zip: KINSTON, NC 28502

Title: CFO
Name: TUCKER, KIM CFO
Address: P O BOX 189
City-St-Zip: KINSTON, NC 28502

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: KIM TUCKER

CFO

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date