

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002177

FILED
Apr 20, 2011
Secretary of State

Entity Name: MORRIS TRANSPORTATION SYSTEMS, INC.

Current Principal Place of Business:

4090 CAMPBELL ROAD
GILLSVILLE, GA 30543

New Principal Place of Business:

Current Mailing Address:

18370 SW 232ND STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 20-2090360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, EDWARD G
18370 SW 232ND STREET
MIAMI, FL 33170 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
Name: MORRIS, EDWARD G
Address: 18370 SW 232ND STREET
City-St-Zip: MIAMI, FL 33170

Title: VP
Name: MORRIS, BRIAN V
Address: 18370 SW 232ND STREET
City-St-Zip: MIAMI, FL 33170

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: EDWARD G MORRIS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date