

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001769

FILED
Apr 14, 2011
Secretary of State

Entity Name: ALL STATES TRANSPORT, INC.

Current Principal Place of Business:

4400 N FEDERAL HIGHWAY, SUITE 32
BOCA RATON, FL 33432

New Principal Place of Business:

4400 N FEDERAL HIGHWAY, SUITE 32
BOCA RATON, FL 33431

Current Mailing Address:

PO BOX 80029
SPRINGFIELD, MA 01138

New Mailing Address:

FEI Number: 04-3079643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TICHENOR, DON K
641 LAVERS CIRCLE #104
DELRAY BEACH, FL 33444 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: PVST
Name: KINGSTON, WILLIAM J JR
Address: 21 YOUNG AVE
City-St-Zip: EAST LONGMEADOW, MA 01028

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: WILLIAM J KINGSTON, JR

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date