

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000521

FILED
Feb 10, 2009
Secretary of State

Entity Name: SMART TRANSPORT SOLUTIONS, INC.

Current Principal Place of Business:

100 KARAVAN DRIVE
FOX LAKE, WI 53933

New Principal Place of Business:

Current Mailing Address:

PO BOX 127
FOX LAKE, WI 53933

New Mailing Address:

FEI Number: 20-2680544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEILAHN, DAVID
1599 TIONIA RD
NEW SMYRNA, FL 32168 US

Name and Address of New Registered Agent:

MEILAHN, DAVID
202 RELOCATION ROAD
EDGEWATER, FL 32141 US

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: DAVID W. MEILAHN

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYD, SCOTT A
Address: 100 KARAVAN DRIVE
City-St-Zip: FOX LAKE, WI 53933

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DETUNCQ, EDWARD E
Address: 100 KARAVAN DRIE
City-St-Zip: FOX LAKE, WI 53933

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: EDWAARD E. DETUNCQ

VP

02/10/2009

Electronic Signature of Signing Officer or Director

Date