

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000521

FILED
Jun 16, 2010
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 (X)

Name and Address of Current Registered Agent:

MEILAHN, DAVID
202 RELOCATION ROAD
EDGEWATER, FL 32141 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: BOYD, SCOTT A
Address: 100 KARAVAN DRIVE
City-St-Zip: FOX LAKE, WI 53933

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

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 E. DETUNCQ

V.P.

06/16/2010

Electronic Signature of Signing Officer or Director

Date