

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000681

Entity Name: US TRANSIT COMPANY, INC.

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

1374 SE HUFFMAN RD
PORT ST. LUCIE, FL 31952

Current Mailing Address:

P.O. BOX 113
GEORGETOWN, GA 39854

New Principal Place of Business:

12792 WEST COLONIAL DRIVE
SUITE 140
WINTER GARDEN, FL 34787

New Mailing Address:

P.O. BOX 216
HAMPTON, GA 30228

FEI Number: 26-0236392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DICKEY, RODGER
1374 SE HUFFMAN RD
PORT ST. LUCIE, FL 31952 US

Name and Address of New Registered Agent:

DICKEY, RODGER
12792 WEST COLONIAL DRIVE
SUITE 140
WINTER GARDEN, FL 34787 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:

07/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BULLARD, GLENDON R
Address: 118 NORTH AVENUE., SUITE B
City-St-Zip: JONESBORO, GA 30236

Title: VC () Delete
Name: BUTLER, MICHAEL
Address: 118 NORTH AVENUE., SUITE B
City-St-Zip: JONESBORO, GA 30236

Title: VP () Delete
Name: PINSON, TIMOTHY R
Address: 215 W. CHURCH STREET
City-St-Zip: AMERICUS, GA 317093557

Title: S (X) Delete
Name: BAKER, JOSEPH R
Address: 118 NORTH AVENUE., SUITE B
City-St-Zip: JONESBORO, GA 30236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JENKERSON, ROBERT M
Address: PO BOX 216
City-St-Zip: HAMPTON, GA 30228

Title: CFO (X) Change () Addition
Name: BARCHI, MATTHEW S
Address: PO BOX 216
City-St-Zip: HAMPTON, GA 30228

Title: SEC (X) Change () Addition
Name: SMITH, DONALD S
Address: PO BOX 216
City-St-Zip: HAMPTON, GA 30228

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

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: MATTHEW S. BARCHI

CFO

07/09/2009

Electronic Signature of Signing Officer or Director

Date