

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000681

FILED
Mar 31, 2010
Secretary of State

Entity Name: US TRANSIT COMPANY, INC.

Current Principal Place of Business:

12792 WEST COLONIAL DRIVE
SUITE 140
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 216
HAMPTON, GA 30228

New Mailing Address:

FEI Number: 26-0236392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: U.S. TRANSIT, INC.
Address: PO BOX 216
City-St-Zip: HAMPTON, GA 30228

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: MATTHEW S. BARCHI

CFO

03/31/2010

Electronic Signature of Signing Officer or Director

Date