

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000298

FILED
Jan 08, 2010
Secretary of State

Entity Name: STUDENT TRANSPORTATION OF AMERICA, INC.

Current Principal Place of Business:

3349 HIGHWAY 308, BUILDING B
SUITE D
WALL, NJ 07719

New Principal Place of Business:

3349 HIGHWAY 308, BUILDING B
SUITE D
WALL, NJ 07719

Current Mailing Address:

3349 HIGHWAY 308, BUILDING B
SUITE D
WALL, NJ 07719

New Mailing Address:

3349 HIGHWAY 308, BUILDING B
SUITE D
WALL, NJ 07719

FEI Number: 22-3512226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: GALLAGHER, DENIS J
Address: 3349 HIGHWAY 308, BUILDING B
City-St-Zip: WALL, NJ 07719

Title: CAO
Name: DIMAILO, JOHN
Address: 3349 HIGHWAY 308, BUILDING B
City-St-Zip: WALL, NJ 07719

Title: PD
Name: GALLAGHER, DENIS J
Address: 3349 HIGHWAY 308, BUILDING B
City-St-Zip: WALL, NJ 07719

Title: VCFO
Name: WALKER, PATRICK
Address: 3349 HIGHWAY 308, BUILDING B
City-St-Zip: WALL, NJ 07719

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: PATRICK J WALKER

VCFO

01/08/2010

Electronic Signature of Signing Officer or Director

Date