2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004177

Entity Name: BIRNIE BUS SERVICE INC.

FILED Jul 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

248 OTIS STREET ROME, NY 13441 US

Current Mailing Address: New Mailing Address:

PO BOX 630

ROME, NY 13442 US

FEI Number: 15-0622978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CPS

Name: BIRNIE, TIMOTHY C Address: 248 OTIS STREET City-St-Zip: ROME, NY 13441

Title: DV

Name: TAYLOR, ERIC
Address: 248 OTIS STREET
City-St-Zip: ROME, NY 13441

Title: DT

Name: INKAWHICH, TERRY Address: 248 OTIS STREET City-St-Zip: ROME, NY 13441

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: TIMOTHY BIRNIE CPS 07/06/2012