

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001094

**FILED**  
**Feb 27, 2012**  
**Secretary of State**

**Entity Name:** BTV TRANSPORTATION & SOLUTIONS, INC

**Current Principal Place of Business:**

7100 N CLASSEN SUITE 201  
OKLAHOMA CITY, OK 73116

**New Principal Place of Business:**

305 NW 5TH ST.  
SUITE 2314  
OKLAHOMA CITY, OK 73101

**Current Mailing Address:**

7100 N CLASSEN SUITE 201  
OKLAHOMA CITY, OK 73116

**New Mailing Address:**

305 NW 5TH ST.  
SUITE 2314  
OKLAHOMA CITY, OK 73101

**FEI Number:** 90-0461636

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LACKEY, KATHERINE  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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: PST  
Name: SHAW, JAY  
Address: 305 NW 5TH ST. SUITE 2314  
City-St-Zip: OKLAHOMA CITY, OK 73101

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: JAY SHAW

PST

02/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date