

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000843

FILED
Apr 01, 2009
Secretary of State

Entity Name: HECNY TRANSPORTATION INC.

Current Principal Place of Business:

150 NORTH HILL DRIVE
SUITE 16
BRISBANE, CA 94005 US

Current Mailing Address:

150 NORTH HILL DRIVE
SUITE 16
BRISBANE, CA 94005 US

FEI Number: 95-2642692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, MANUEL
1904 82ND AVE
MIAMI, FL 33126 US

New Principal Place of Business:

150 NORTH HILL DRIVE
SUITE 24
BRISBANE, CA 94005 US

New Mailing Address:

150 NORTH HILL DRIVE
SUITE 24
BRISBANE, CA 94005 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: CD () Delete
Name: LEE, CHARLIE C.K.
Address: 150 NORTH HILL DRIVE, SUITE 16
City-St-Zip: BRISBANE, CA 94005

Title: PSTD () Delete
Name: LEE, TONY F
Address: 150 NORTH HILL DRIVE, SUITE 16
City-St-Zip: BRISBANE, CA 94005

Title: VC () Delete
Name: LEE, TONY F
Address: 150 NORTH HILL DRIVE, SUITE 16
City-St-Zip: BRISBANE, CA 94005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: LEE, CHARLIE C.K.
Address: 150 NORTH HILL DRIVE, SUITE 24
City-St-Zip: BRISBANE, CA 94005

Title: PSTD (X) Change () Addition
Name: LEE, TONY F
Address: 150 NORTH HILL DRIVE, SUITE 24
City-St-Zip: BRISBANE, CA 94005

Title: VC (X) Change () Addition
Name: LEE, TONY F
Address: 150 NORTH HILL DRIVE, SUITE 24
City-St-Zip: BRISBANE, CA 94005

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: TONY F. LEE

PSTD

04/01/2009

Electronic Signature of Signing Officer or Director

Date