

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94273

FILED
Jan 16, 2009
Secretary of State

Entity Name: TRANSPORTATION PLANNING SERVICES, INC.

Current Principal Place of Business:

2830 NE 21ST AVE.
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

2218 NE 31ST STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

12830 NE 21ST AVE.
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

2218 NE 31ST STREET
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-2651051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, MICHAEL B
2830 NE 21ST AVE.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BROWN, MICHAEL B
2218 NE 31ST STREET
LIGHTHOUSE POINT, FL 33064 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: BROWN, MICHAEL B
Address: 2830 NE 21ST AVE.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: BROWN, MICHAEL B
Address: 2218 NE 31ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL B. BROWM

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date