

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94273

FILED
Feb 07, 2012
Secretary of State

Entity Name: TRANSPORTATION PLANNING SERVICES, INC.

Current Principal Place of Business:

2218 NE 31ST STREET
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2218 NE 31ST STREET
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

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
2218 NE 31ST STREET
LIGHTHOUSE POINT, FL 33064 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: PDST
Name: BROWN, MICHAEL B
Address: 2218 NE 31ST STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL B. BROWN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date