2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48603

Entity Name: FLORIDA TRANSCOR, INC.

FILED Jan 04, 2011 Secretary of State

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

6683 STUART AVE JACKSONVILLE, FL 32254

Current Mailing Address: New Mailing Address:

6683 STUART AVE JACKSONVILLE, FL 32254

FEI Number: 59-2747500 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:

NELSON, BRIAN P 6683 STÚART AVE JACKSONVILLE, FL 32254 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:

NELSON, STEVEN H Name: 3310 FRICK ROAD BLGD D Address: City-St-Zip: HOUSTON, TX 77086

Title:

Name: NELSON, BRIAN Address: 836 CAMP JOHNSON RD ORANGE PARK, FL 32065 City-St-Zip:

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: BRIAN NELSON **PRES** 01/04/2011