

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26278

Entity Name: XYZ-PBT TAXI, INC.

FILED  
Mar 18, 2011  
Secretary of State

**Current Principal Place of Business:**

160 S. ROUTE 17 NORTH  
PARAMUS, NJ 07652 US

**New Principal Place of Business:**

**Current Mailing Address:**

160 S. ROUTE 17 NORTH  
PARAMUS, NJ 07652 US

**New Mailing Address:**

FEI Number: 59-2630617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CT CORPORATION SYSTEM  
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: PDIR  
Name: KINNEAR, ROSS  
Address: 160 S. ROUTE 17 NORTH  
City-St-Zip: PARAMUS, NJ 07652 US

Title: VSTD  
Name: BUDDS, WILLIAM  
Address: 160 S. ROUTE 17 NORTH  
City-St-Zip: PARAMUS, NJ 07652

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: MANDELINE HENDRICKS

POA

03/18/2011

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

\_\_\_\_\_ Date