2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002817

FILED Apr 20, 2010 Secretary of State

Entity Name: SPECIAL TRANSPORTATION SERVICES INCORPORATED

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

13456 U.S. HWY 301 BRYCEVILLE, FL 32099

Current Mailing Address: New Mailing Address:

13456 U.S. HWY 301 BRYCEVILLE, FL 32099

FEI Number: 30-0549901 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:

PANNONE, STARR 13456 U.S. HWY 301 BRYCEVILLE, FL 32099 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: [

 Name:
 PANNONE, STARR

 Address:
 13456 U.S. HWY 301

 City-St-Zip:
 BRYCEVILLE, FL 32099

Title: S

 Name:
 ADAMS, DIANE

 Address:
 5627 ORANGE-WOOD

 City-St-Zip:
 JACKSONVILLE, FL 32207

Title: PT

Name: BERGERON, GENE
Address: 2097 FROG-MORE DRIVE
City-St-Zip: MIDDLEBURG, FL 32068

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STARR PANNONE DIRE 04/20/2010