

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 20, 2011
Secretary of State

DOCUMENT# N93000002062

Entity Name: FEDERATION TRANSPORTATION SERVICES, INC.**Current Principal Place of Business:**9901 DONNA KLEIN BLVD
BOCA RATON, FL 334281788**New Principal Place of Business:****Current Mailing Address:**9901 DONNA KLEIN BLVD
BOCA RATON, FL 334281788**New Mailing Address:****FEI Number:** 65-0409644**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORTZ, ALBERT
2255 GLADES RD
SUITE 340 WEST
BOCA RATON, FL 33431 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: P
Name: FINCH, WESLEY
Address: 3625 CARLTON PL
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: STRUHL, TED
Address: 7758 TENNYSON CT
City-St-Zip: BOCA RATON, FL 33433

Title: T
Name: KIRSCHNER, DAVID
Address: 7895 TALAVERA PL
City-St-Zip: DELRAY BEACH, FL 33446

Title: O
Name: LOWELL, MEL
Address: 9901 DONNA KLEIN BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: VC
Name: MISHKIN, JOSEPH
Address: 3440 WINDSOR PL
City-St-Zip: BOCA RATON, FL 33496

Title: VC
Name: SARNOFF, ELLEN
Address: 21144 ORMOND CT
City-St-Zip: BOCA RATON, FL 33433

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: MEL LOWELL

O

12/20/2011

Electronic Signature of Signing Officer or Director

Date