2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056610

FILED Apr 18, 2011 Secretary of State

Entity Name: NYTE RYDER TRANSPORTATION SERVICES, INC.

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

2334 GREENE STREET BLDG 67 APT1 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

PO BOX 246002 PEMBROKE PINES, FL 33024

FEI Number: 65-1018723 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:

LEWIS, LINDA
2334 GREENE STREET
BLDG 67 APT 1
HOLLYWOOD, FL 33020 US
LEWIS, L RA
2334 GREENE STREET
BLDG 67 APT 1
HOLLYWOOD, FL 33020 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: L LEWIS 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DAVIS, JUNIOR

Address: 2334 GREENE STREET BLDG 67 APT1

City-St-Zip: HOLLYWOOD, FL 33020 US

Title: CST Name: LEWIS, L

Address: 2334 GREENE STREET BLDG 67 APT1

City-St-Zip: HOLLYWOOD, FL 33020 US

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: L LEWIS CST 04/18/2011