

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117500

FILED
Jan 06, 2012
Secretary of State

Entity Name: INTERMODAL SUPPORT SERVICES, INC.

Current Principal Place of Business:

7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3689120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, PAMELA C
7785 BAYMEADOWS WAY
SUITE 107
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MARK WILLIAMS

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, PAMELA C
Address: 7785 BAYMEADOWS WAY, SUITE 107
City-St-Zip: JACKSONVILLE, FL 32256

Title: COO
Name: JOHNSON, MARVIN
Address: 7785 BAYMEADOWS WAY, SUITE 107
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: EACHO, CHARLES
Address: 1576 NOTTINGHAM KNOLL
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP
Name: JOHNSON, JENNIFER L
Address: 7785 BAYMEADOWS WAY, SUITE 107
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: JOHNSON, JEREMY K
Address: 7785 BAYMEADOWS WAY, SUITE 107
City-St-Zip: JACKSONVILLE, FL 32256

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: JEREMY JOHNSON

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date