

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001512

FILED
Feb 28, 2011
Secretary of State

Entity Name: COLLIER TRANSIT MANAGEMENT, INC.

Current Principal Place of Business:

8300 RADIO ROAD
NAPLES, FL 34104

New Principal Place of Business:

950 BIG TREE RD
DAYTONA BEACH, FL 32119

Current Mailing Address:

3800 SANDSHELL DRIVE
SUITE 175
FORT WORTH, TX 76137

New Mailing Address:

FEI Number: 75-2915513 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FISCHER, KENNETH R
950 BIG TREE RD.
DAYTONA BEACH, FL 32119 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: DVP
Name: FISCHER, KENNETH R VP
Address: 3800 SANDSHELL DRIVE # 175
City-St-Zip: FT. WORTH, TX 76137

Title: PRES
Name: BABBITT, ROBERT T PRES
Address: 3800 SANDSHELL DRIVE # 175
City-St-Zip: FT. WORTH, TX 76137

Title: S/T
Name: CROSLEY, FRED E
Address: 3800 SANDSHELL DRIVE # 175
City-St-Zip: FORT WORTH, TX 76137

Title: DVP
Name: JOHN, BARTOSIEWICZ P EX VP
Address: 3800 SANDSHELL DRIVE # 175
City-St-Zip: FORT WORTH, TX 76137

Title: VP
Name: CARLOS, RIVERA VP
Address: 3225 10TH S.E.
City-St-Zip: NAPLES, FL 34117

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: BRENDA L. RODEN

AT

02/28/2011

Electronic Signature of Signing Officer or Director

Date