

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002743

FILED
Apr 27, 2011
Secretary of State

Entity Name: TRANSMAX TRANSPORTATION INC.

Current Principal Place of Business:

10132 DEAN CHASE BLVD
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

10132 DEAN CHASE BLVD
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3704556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPHAL, RICHARD
10132 DEAN CHASE BLVD
ORLANDO, FL 32825 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: PRES
Name: RAMPHAL, RICHARD
Address: 10132 DEAN CHASE BLVD
City-St-Zip: ORLANDO, FL 32825 US

Title: VP D
Name: RAMPHAL, SHELLEY M
Address: 10132 DEAN CHASE BLVD
City-St-Zip: ORLANDO, FL 32825 US

Title: DS
Name: RAMPHAL, RICHARD
Address: 10132 DEAN CHASE BLVD
City-St-Zip: ORLANDO, FL 32825

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: RICHARD RAMPHAL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date