

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045977

FILED
Jan 13, 2010
Secretary of State

Entity Name: LONE STAR TRANSPORTATION AND COURIER, INC.

Current Principal Place of Business:

6 ARAGON AVENUE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 21026
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 80-0029546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEMEO, RONALD F M.D.
6 ARAGON AVENUE
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SULLIVAN, LEO
Address: P.O. BOX 21026
City-St-Zip: FT. LAUDERDALE, FL 33335

Title: D
Name: DEMEO, RONALD F MD
Address: P.O. BOX 21026
City-St-Zip: FT. LAUDERDALE, FL 33335 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: RONALD DEMEO

DR.

01/13/2010

Electronic Signature of Signing Officer or Director

Date