

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051983

FILED
Jan 14, 2010
Secretary of State

Entity Name: POWER TRANSPORTATION, INC.

Current Principal Place of Business:

717 JONES AVENUE
HAINES CITY, FL 33844

New Principal Place of Business:

711 EAST MAIN STREET
SUITE 5
HAINES CITY, FL 33844

Current Mailing Address:

717 JONES AVENUE
HAINES CITY, FL 33844

New Mailing Address:

711 EAST MAIN STREET
SUITE 5
HAINES CITY, FL 33844

FEI Number: 59-3721395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REILLY, FRED ESQ
95 SOUTH TENTH ST.
HAINES CITY, FL 33844 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: P
Name: SHAUGHNESSY, RICHARD B
Address: 91 JOEL MASSEY ROAD
City-St-Zip: HAINES CITY, FL 33844

Title: VP
Name: GREEN, JOHN S
Address: 1103 SHADY COVE EAST
City-St-Zip: HAINES CITY, FL 33044

Title: S
Name: SHAUGHNESSY, NICHOLAS B
Address: 3205 FAIRMONT PLACE
City-St-Zip: HAINES CITY, FL 33844

Title: T
Name: SHAUGHNESSY, SANDRA L
Address: 91 JOEL MASSEY ROAD
City-St-Zip: HAINES CITY, FL 33844

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: NICK SHAUGHNESSY

S

01/14/2010

Electronic Signature of Signing Officer or Director

Date