

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085346

FILED
Jan 05, 2012
Secretary of State

Entity Name: ONE STOP TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

5333 ROWE TRAIL
PACE, FL 32571 US

New Principal Place of Business:

Current Mailing Address:

5333 ROWE TRAIL
PACE, FL 32571 US

New Mailing Address:

FEI Number: 59-3751577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, LAWRENCE J
777 BRICKELL AVE, STE 620
MIAMI, FL 33131 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: DP
Name: CELLER HARRIS, KATHRYN
Address: 5333 ROWE TRAIL
City-St-Zip: PACE, FL 32571

Title: DVS
Name: HARRIS, VIRGIL L
Address: 5333 ROWE TRAIL
City-St-Zip: PACE, FL 32571

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: KATHRYN CELLER HARRIS

DP

01/05/2012

Electronic Signature of Signing Officer or Director

Date