

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095297

FILED
Mar 23, 2012
Secretary of State

Entity Name: INNOVATIVE TRANSPORTATION SOLUTIONS, INC

Current Principal Place of Business:

151 COLLEGE DRIVE
SUITE 1
ORANGE PARK, FL 32065 US

New Principal Place of Business:

4475 US 1 SOUTH
SUITE 501
ST. AUGUSTINE, FL 32086 US

Current Mailing Address:

151 COLLEGE DRIVE
SUITE 1
ORANGE PARK, FL 32065 US

New Mailing Address:

4475 US 1 SOUTH
SUITE 501
ST. AUGUSTINE, FL 32086 US

FEI Number: 06-1644977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRITCHARD, MICHAEL E
151 COLLEGE DRIVE
SUITE 1
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

PRITCHARD, MICHAEL E
4475 US 1 SOUTH
SUITE 501
ST. AUGUSTINE, FL 32086 US

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: MICHAEL E. PRITCHARD

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRITCHARD, MICHAEL E
Address: 4475 US 1 SOUTH SUITE 501
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: VP
Name: PRITCHARD, LYNN C
Address: 4475 US 1 SOUTH SUITE 501
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: MICHAEL E. PRITCHARD

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date