

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095562

FILED
Feb 05, 2011
Secretary of State

Entity Name: MODERN TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

834 SENTINELA BLVD
LEHIGH ACRES, FL 33974

New Principal Place of Business:

Current Mailing Address:

834 SENTINELA BLVD
LEHIGH ACRES, FL 33974

New Mailing Address:

FEI Number: 35-2179712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERENFANT, JOVENEL
834 SENTINELA BLVD
LEHIGH ACRES, FL 33974 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: P
Name: CHERENFANT, JOVENEL
Address: 834 SENTINELA BLVD
City-St-Zip: LEHIGH ACRES, FL 33974

Title: VP
Name: CHAM, AWA VP
Address: 834 SENTINELA BLVD
City-St-Zip: LEHIGH ACRES, FL 33974

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: JOVENEL CHERENFANT

P

02/05/2011

Electronic Signature of Signing Officer or Director

Date