

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000045503

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** CORDIALITY TRANSPORTATION CORP.

**Current Principal Place of Business:**

572 CONSERVATION DRIVE  
WESTON, FL 33327

**New Principal Place of Business:**

1500 WESTON ROAD  
SUITE 200  
WESTON, FL 33326

**Current Mailing Address:**

572 CONSERVATION DRIVE  
WESTON, FL 33327

**New Mailing Address:**

1500 WESTON ROAD  
SUITE 200  
WESTON, FL 33326

**FEI Number:** 16-1664334

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GALEANO, GIOVANNI  
572 CONSERVATION DRIVE  
WESTON, FL 33327 US

**Name and Address of New Registered Agent:**

GALEANO, GIOVANNI  
1500 WESTON ROAD  
SUITE 200  
WESTON, FL 33326 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:** GIOVANNI GALEANO

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GALEANO, GIOVANNI P  
**Address:** 1500 WESTON ROAD, SUITE 200  
**City-St-Zip:** WESTON, FL 33326 US

**Title:** VP  
**Name:** GALEANO, DANIEL G VP  
**Address:** 1500 WESTON ROAD, SUITE 200  
**City-St-Zip:** WESTON, FL 33326 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:** GIOVANNI GALEANO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date