

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018009

FILED
Apr 29, 2009
Secretary of State

Entity Name: TRINITY TRANSPORT SYSTEMS, INC.

Current Principal Place of Business:

690 E 57 ST
HIALEAH, FL 33013

New Principal Place of Business:

4200 SW 141 AVE
DAVIE, FL 33330 US

Current Mailing Address:

690 E 57 ST
HIALEAH, FL 33013

New Mailing Address:

4200 SW 141 AVE
DAVIE, FL 33330 US

FEI Number: 20-0661319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NICOLAS
690 E 57 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

LANCE LYMAN, KEVIN
4200 SW 141 AVE
DAVIES, FL 33330 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: KEVIN LANCE LYMAN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HERNANDEZ, NICOLAS
Address: 690 E 57 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANCE LYMAN, KEVIN
Address: 4200 SW 141 AVE
City-St-Zip: DAVIE, FL 33330 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN LANCE LYMAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date