

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127780

FILED
Apr 30, 2009
Secretary of State

Entity Name: TWINS TRANSPORTATION GROUP, INC.

Current Principal Place of Business:

1285 HILL AVENUE
SUITE # 7
WEST PALM BEACH, FL 33407

New Principal Place of Business:

P. O. BOX 213552
WEST PALM BEACH, FL 33421

Current Mailing Address:

1285 HILL AVENUE
SUITE # 7
WEST PALM BEACH, FL 33407

New Mailing Address:

P. O. BOX 213552
WEST PALM BEACH, FL 33421

FEI Number: 77-0646162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERVA, DANIEL A
1285 HILL AVENUE
SUITE # 7
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MINERVA, DANIEL A
P. O. BOX 213552
WEST PALM BEACH, FL 33421 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.VP () Delete
Name: MINERVA, DANIEL A
Address: 1285 HILL AVENUE - SUITE # 7
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: T,S (X) Delete
Name: MINERVA, FRANK A
Address: 1285 HILL AVENUE - SUITE # 7
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P.VP (X) Change () Addition
Name: MINERVA, DANIEL A
Address: P. O. BOX 213552
City-St-Zip: WEST PALM BEACH, FL 33421 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL A. MINERVA

P.VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date