

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065162

FILED  
Mar 18, 2009  
Secretary of State

Entity Name: SUCCESSFUL TRANSPORTATION, INC.

## Current Principal Place of Business:

4305 EXCHANGE AVENUE  
NAPLES, FL 34104 US

## New Principal Place of Business:

## Current Mailing Address:

4305 EXCHANGE AVENUE  
NAPLES, FL 34104 US

## New Mailing Address:

FEI Number: 04-3814195      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIBSTRA, THOMAS T  
4305 EXCHANGE AVENUE  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

TIBSTRA, THOMAS T PST  
4305 EXCHANGE AVENUE  
NAPLES, FL 34104 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: TIBSTRA, THOMAS T. PST

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: TIBSTRA, THOMAS T  
Address: 4305 EXCHANGE AVENUE  
City-St-Zip: NAPLES, FL 34104 US

Title: PSTD ( ) Delete  
Name: PITKIN, HEATHER A  
Address: 4305 EXCHANGE AVENUE  
City-St-Zip: NAPLES, FL 34104 US

Title: D ( ) Delete  
Name: TIBSTRA, THOMAS N  
Address: 4305 EXCHANGE AVENUE  
City-St-Zip: NAPLES, FL 34104 US

Title: D (X) Delete  
Name: TIBSTRA, MARY S  
Address: 4305 EXCHANGE AVENUE  
City-St-Zip: NAPLES, FL 34104 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: TIBSTRA, THOMAS T PST  
Address: 4305 EXCHANGE AVENUE  
City-St-Zip: NAPLES, FL 34104 US

Title: VP (X) Change ( ) Addition  
Name: PITKIN, HEATHER A VP  
Address: 4305 EXCHANGE AVENUE  
City-St-Zip: NAPLES, FL 34104 US

Title: DIR (X) Change ( ) Addition  
Name: TIBSTRA, MARY S SEC  
Address: 4305 EXCHANGE AVENUE  
City-St-Zip: NAPLES, FL 34104 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: THOMAS T. TIBSTRA

PST

03/18/2009

Electronic Signature of Signing Officer or Director

Date