

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098086

FILED
Apr 27, 2009
Secretary of State

Entity Name: ULTIMATE TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

2521 SW 58TH MANOR
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2521 SW 58TH MANOR
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 20-3157657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BEACH BLVD.
SU ITE 1004
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

HERRERA, THOMAS R
1250 EAST HALLANDALE BEACH BLVD.
SU ITE 402
HALLANDALE, FL 33009 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: _____ 04/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHAND, GANESH
Address: 2521 SW 58TH MANOR
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD () Delete
Name: CHAND, LUTCHMIE
Address: 2521 SW 58TH MANOR
City-St-Zip: FORT LAUDERDALE, FL 33312 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: LUTCHMIE CHAND VPD 04/27/2009
Electronic Signature of Signing Officer or Director Date