

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155026

FILED
Jun 30, 2009
Secretary of State

Entity Name: LOUGHNAN TRANSPORT, INC.

Current Principal Place of Business:

305 NE 28TH TERR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

305 NE 28TH TERR
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3833690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LOUGHNAN, DAWN E VP
305 NE 28TH TERRACE
BOCA RATON, FL 33431 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: DAWN LOUGHNAN

06/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOUGHNAN, JAMES
Address: 305 NE 28TH TERR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOUGHNAN, JAMES
Address: 305 NE 28TH TERR
City-St-Zip: BOCA RATON, FL 33431

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: DAWN LOUGHNAN

VP

06/30/2009

Electronic Signature of Signing Officer or Director

Date