

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167253

Entity Name: DIPLOMAT TRANSPORT, INC

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

8598 LYCHEE DRIVE  
TAMARAC, FL 33321

## New Principal Place of Business:

30 SAXONY A  
DELRAY BEACH, FL 33446

## Current Mailing Address:

8598 LYCHEE DRIVE  
TAMARAC, FL 33321

## New Mailing Address:

30 SAXONY A  
DELRAY BEACH, FL 33446

FEI Number: 30-0346089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, MARK  
8598 LYCHEE DRIVE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

RUBIN, MARK  
30 SAXONY A  
DELRAY BEACH, FL 33446 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: MARK RUBIN

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUBIN, MARK  
Address: 8598 LYCHEE DRIVE  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RUBIN, MARK  
Address: 30 SAXONY A  
City-St-Zip: DELRAY BEACH, FL 33446

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: MARK RUBIN

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date