

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037399

FILED
Apr 29, 2010
Secretary of State

Entity Name: GOTHAM TRANSPORTATION, INC.

Current Principal Place of Business:

1028 PORT ORANGE COURT
NAPLES, FL 34120 US

New Principal Place of Business:

3894 MANNIX DR. SUITE#211
NAPLES, FL 34114 US

Current Mailing Address:

1028 PORT ORANGE COURT
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 20-4493354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINELLA, JOYCE
1028 PORT ORANGE CT
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SPINELLA, JOYCE
Address: 1028 PORT ORANGE CT
City-St-Zip: NAPLES, FL 34120 US

Title: V P
Name: SPINELLA, VINCENT
Address: 1028 PORT ORANGE CT.
City-St-Zip: NAPLES, FL 34120

I hereby 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 all other like empowered.

SIGNATURE: JOYCE SPINELLA

P

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date