2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046442

Entity Name: TR TRANSPORTATION CONSULTANTS, INC.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2726 OAK RIDGE CT., STE 503 2726 OAK RIDGE CT. FORT MYERS, FL 33901 STE 503

FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

2726 OAK RIDGE CT., STE 503 2726 OAK RIDGE CT. FORT MYERS, FL 33901

STE 503

FORT MYERS, FL 33901

FEI Number: 20-4606460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TREESH, TED B MR. 2726 OAK RIDGE COURT STE 503 FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDST

Name: TREESH, TED B 12622 GEMSTONE CT. Address: City-St-Zip: FT. MYERS, FL 33913

Title: DV

Name: FELLOWS, REID C Address: 9400 IVY BROOK RUN, #103 FT. MYERS, FL 33913 City-St-Zip:

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: TED B. TREESH **PDST** 01/10/2011