2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P06000139128

Entity Name: TRANSPORTATION MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

18450 PINES BLVD, SUITE 203
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18450 PINES BLVD, SUITE 203
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-5824088 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEWITT, RICHARD J
2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: D
Name: MAGILL, PHILIP
Address: 755 SW 189 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D
Name: MIRANDA, FRANCIS V
Address: 4540 SW 148TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: MAGILL, CLAUDIA V
Address: 755 SW 189 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: PHILIP MAGILL D 02/17/2011
Electronic Signature of Signing Officer or Director Date