

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009554

FILED
Jul 01, 2008
Secretary of State

Entity Name: I E TRANSPORT SERVICES, INC.

Current Principal Place of Business:

2429 73RD AVE
SUNRISE, FL 33313

New Principal Place of Business:

4200 NW 34TH ST #311
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

2429 73RD AVE
SUNRISE, FL 33313

New Mailing Address:

4200 NW 34TH ST #311
LAUDERDALE LAKES, FL 33319

FEI Number: 35-2286041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, ISHMAEL
2429 73RD AVE
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ELLIS, ISHMAEL
4200 NW 34TH ST #311
LAUDERDALE LAKES, FL 33319 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: ISHMAEL ELLIS

07/01/2008

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: ELLIS, ISHMAEL
Address: 2429 73RD AVE
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELLIS, ISHMAEL
Address: 4200 NW 34TH ST #311
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ISHMAEL ELLIS

D

07/01/2008

Electronic Signature of Signing Officer or Director

Date