

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013124

FILED
Jan 08, 2008
Secretary of State

Entity Name: FELDMAN TRANSPORT SERVICES, INC.

Current Principal Place of Business:

2767 HORSESHOE CT
SARASOTA, FL 34235

New Principal Place of Business:

4803 MARSHFIELD RD.
SARASOTA, FL 34235

Current Mailing Address:

2767 HORSESHOE CT
SARASOTA, FL 34235

New Mailing Address:

4803 MARSHFIELD RD.
SARASOTA, FL 34235

FEI Number: 20-8343645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, SAUL Z
2767 HORSESHOE CT
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

FELDMAN, SAUL Z
4803 MARSHFIELD RD.
SARASOTA, FL 34235 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: SAUL Z. FELDMAN

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELDMAN, SAUL Z
Address: 2767 HORSESHOE CT
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FELDMAN, SAUL Z
Address: 4803 MARSHFIELD RD.
City-St-Zip: SARASOTA, FL 34235

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: SAUL Z. FELDMAN

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date