

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052450

FILED
Apr 20, 2008
Secretary of State

Entity Name: JLS TRANSPORTATION SOLUTIONS, INC.

Current Principal Place of Business:

2445 S. VOLUSIA AVE.
C-3
ORANGE CITY, FL 32763

New Principal Place of Business:

14221 APPALACHIAN TRL
DAVIE, FL 33325

Current Mailing Address:

2445 S. VOLUSIA AVE.
C-3
ORANGE CITY, FL 32763

New Mailing Address:

14221 APPALACHIAN TRL
DAVIE, FL 33325

FEI Number: 56-2665308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECKERT, STACY A ESQ.
2445 S. VOLUSIA AVE.
C-3
ORANGE CITY, FL 32763 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: D () Delete
Name: SALAS, JIM
Address: 14221 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL 33325

Title: D () Delete
Name: SALAS, JOYCE
Address: 14221 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALAS, JIM
Address: 14221 APPALACHIAN TRAIL
City-St-Zip: DAVIE, FL 33325

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM SALAS

P

04/20/2008

Electronic Signature of Signing Officer or Director

Date