

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056411

FILED
Apr 14, 2009
Secretary of State

Entity Name: JMB TRANSPORTATION ENGINEERING, INC.

Current Principal Place of Business:

761 21 ST STREET
NAPLES, FL 34120

New Principal Place of Business:

761 21ST STREET NW
NAPLES, FL 34120

Current Mailing Address:

761 21 ST STREET
NAPLES, FL 34120

New Mailing Address:

761 21ST STREET NW
NAPLES, FL 34120

FEI Number: 26-0170111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, JAMES
761 21 ST STREET
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BANKS, JAMES
761 21ST STREET NW
NAPLES, FL 34120 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BANKS, JAMES M
Address: 761 21 ST STREET
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BANKS, JAMES M
Address: 761 21ST STREET NW
City-St-Zip: NAPLES, FL 34120

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: JAMES M BANKS

DPS

04/14/2009

Electronic Signature of Signing Officer or Director

Date