

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078384

FILED
Mar 01, 2011
Secretary of State

Entity Name: GLOBAL TRANSPORTATION SOLUTIONS INC.

Current Principal Place of Business:

6586 HYPOLUXO ROAD
SUITE 251
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

6586 HYPOLUXO ROAD
SUITE 251
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 26-0504401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, CASTANEDA & FLYNN, LLP
1109 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL 33406 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: P
Name: PRICE, JEFFREY S
Address: 2325 NW FORK RD
City-St-Zip: STUART, FL 34996

Title: VP
Name: STONE, MARVIN
Address: 253 HARBOR VIEW DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: S/T
Name: HARRIS, SCOTT
Address: 4702 FOUNTAINS DRIVE SOUTH APT 101
City-St-Zip: LAKE WORTH, FL 33467 US

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: SCOTT HARRIS

SEC

03/01/2011

Electronic Signature of Signing Officer or Director

Date