

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121079

Entity Name: TRANSPORT CONCEPTS USA, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

4188 WESTROADS DRIVE #111
RIVIERA BEACH, FL 33407 US

New Principal Place of Business:

15819 GUILD CT
SUITE A
JUPITER, FL 33478 US

Current Mailing Address:

4188 WESTROADS DRIVE #111
RIVIERA BEACH, FL 33407 US

New Mailing Address:

17893 73 CT. N.
LOXAHATCHEE, FL 33470 US

FEI Number: 26-1373853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITOS, JOSEPH
4188 WESTROADS DRIVE #111
RIVIERA BEACH, FL 33407 US

Name and Address of New Registered Agent:

FITOS, JOSEPH
17893 73 CT. N.
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

01/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FITOS, JOSEPH
Address: 4188 WESTROADS DRIVE #111
City-St-Zip: RIVIERA BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FITOS, JOSEPH
Address: 17893 73 CT. N.
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: JOSEPH FITOS

Electronic Signature of Signing Officer or Director

PRES

01/12/2009

Date