

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000802

FILED
Apr 15, 2011
Secretary of State

Entity Name: BRANHAM TRANSPORTATION INC

Current Principal Place of Business:

52 TUSCAN WAY
SUITE 202-314
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

52 TUSCAN WAY
SUITE 202-314
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 26-1661562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANHAM, GREGORY T
2130 LARRY DR W
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BRANHAM, GREGORY T
52 TUSCAN WAY SUITE 202-314
ST AUGUSTINE, FL 32092 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANHAM, GREGORY T
Address: 52 TUSCAN WAY SUITE 202-314
City-St-Zip: ST AUGUSTINE, FL 32092

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: GREGORY BRANHAM

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date