

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006753

FILED
Mar 21, 2012
Secretary of State

Entity Name: 1ST CHOICE AUTO TRANSPORT INC.

Current Principal Place of Business:

1700 N. DIXIE HWY, STE. 142
BOCA RATON, FL 33432

New Principal Place of Business:

7300 N FEDERAL HWY
SUITE 206
BOCA RATON, FL 33487

Current Mailing Address:

1700 N. DIXIE HWY, STE. 142
BOCA RATON, FL 33432

New Mailing Address:

7300 N FEDERAL HWY
SUITE 206
BOCA RATON, FL 33487

FEI Number: 11-3833852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELLER, JEREMY M
6237C GRAYCLIFF DR
BOCA RATON, FL 33496 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: CEO
Name: FELLER, JEREMY
Address: 6237C GRAYCLIFF DR
City-St-Zip: BOCA RATON, FL 33496

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: JEREMY FELLER

CEO

03/21/2012

Electronic Signature of Signing Officer or Director

Date