2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034770

FILED
Apr 13, 2010
Secretary of State

Entity Name: LIMITLESS TRANSPORTATION SERVICES INC.

Current Principal Place of Business:

8750 EXCHANGE DR, STE 3
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

8750 EXCHANGE DR, STE 3
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 26-2331345 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWNSTONE, P.A.
400 N. NEW YORK AVE.
SUITE 215
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STOCKSTAD, CHERYL P
8750 EXCHANGE DRIVE
SUITE 3
ORLANDO, FL 32809 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: CHERYL STOCKSTAD 04/13/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: STOCKSTAD, CHERYL
Address: 8750 EXCHANGE DR, STE 3
City-St-Zip: ORLANDO, FL 32809

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: CHERYL STOCKSTAD P 04/13/2010
Electronic Signature of Signing Officer or Director Date