

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043637

Entity Name: GLOBAL TRANSIT USA INC.

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

25 AZARIE-COTE STREET
GRANDBY, QC J2J 2Y9 CA

New Principal Place of Business:

2151 S 30TH ST
HAINES CITY, FL 33844 US

Current Mailing Address:

25 AZARIE-COTE STREET
GRANDBY, QC J2J 2Y9 CA

New Mailing Address:

2151 S 30TH ST
HAINES CITY, FL 33844 US

FEI Number: 98-0579415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SCKOROPAD, RENE MR
2151 S 30TH ST
HAINES CITY, FL 33844 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: RENE SCKOROPAD

09/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MARCHAND, JULIE
Address: 25 AZARIE-COTE STREET
City-St-Zip: GRANDBY, QC J2J 2Y9 CA

Title: DIR () Delete
Name: SCKOROPAD, RENE
Address: 25 AZARIE-COTE STREET
City-St-Zip: GRANDBY, QC J2J 2Y9 CA

Title: PRES () Delete
Name: MARCHAND, JULIE
Address: 25 AZARIE-COTE STREET
City-St-Zip: GRANDBY, QC J2J 2Y9 CA

Title: TREA () Delete
Name: MARCHAND, JULIE
Address: 25 AZARIE-COTE STREET
City-St-Zip: GRANDBY, QC J2J 2Y9 CA

Title: VP () Delete
Name: SCKOROPAD, RENE
Address: 25 AZARIE-COTE STREET
City-St-Zip: GRANDBY, QC J2J 2Y9 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MARCHAND, JULIE
Address: 2358 PINEHURST CT
City-St-Zip: DAVENPORT, FL 33837 US

Title: DIR (X) Change () Addition
Name: SCKOROPAD, RENE
Address: 2358 PINEHURST CT
City-St-Zip: DAVENPORT, FL 33837 US

Title: PRES (X) Change () Addition
Name: MARCHAND, JULIE
Address: 2358 PINEHURST CT
City-St-Zip: DAVENPORT, FL 33837 US

Title: TREA (X) Change () Addition
Name: MARCHAND, JULIE
Address: 2358 PINEHURST CT
City-St-Zip: DAVENPORT, FL 33837 US

Title: VP (X) Change () Addition
Name: SCKOROPAD, RENE
Address: 2358 PINEHURST CT
City-St-Zip: DAVENPORT, FL 33837 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: RENE SCKOROPAD

VP

09/23/2009

Electronic Signature of Signing Officer or Director

Date