2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056689

Apr 30, 2010 Secretary of State

Entity Name: NICHOLS TRANSPORTATION SERVICES, INC

Current Principal Place of Business: New Principal Place of Business:

4630 S. KIRKMAN RD 305 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4630 S. KIRKMAN RD 305 ORLANDO, FL 32811

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICHOLS, WILLIAM O JR 4630 S. KIRKMAN RD 305 ORLANDO, FL 32811 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NICHOLS, WILLIAM O JR Address: 4630 S. KIRKMAN RD #305 City-St-Zip: ORLANDO, FL 32811

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: WILLIAM O. NICHOLS, JR. P 04/30/2010