

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111531

FILED
Apr 25, 2011
Secretary of State

Entity Name: FIVE STAR INTERMODAL TRANSPORT INC.

Current Principal Place of Business:

244 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

New Principal Place of Business:

Current Mailing Address:

244 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461

New Mailing Address:

FEI Number: 26-3984266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, CHRISTOPHER
244 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 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: PRES
Name: OLIVER, CHRISTOPHER L
Address: 244 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

Title: SEC
Name: OLIVER, CHRISTOPHER L
Address: 244 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

Title: TREA
Name: OLIVER, CHRISTOPHER
Address: 244 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

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: CHRISTOPHER OLIVER

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date