

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007823

FILED
Apr 27, 2012
Secretary of State

Entity Name: TURNING POINT TRANSPORT, INC.

Current Principal Place of Business:

100 EXECUTIVE WAY, STE. 207
PONTE VEDRA, FL 32082

New Principal Place of Business:

100 EXECUTIVE WAY
STE. 207
PONTE VEDRA, FL 32082

Current Mailing Address:

100 EXECUTIVE WAY, STE. 207
PONTE VEDRA, FL 32082

New Mailing Address:

P.O. BOX 1036
PONTE VEDRA, FL 32004

FEI Number: 26-4177914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARROTTA, MICHAEL N
1110 A 1 A N
UNIT 101
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

PARROTTA, MICHAEL N
100 EXECUTIVE WAY
SUITE 207
PONTE VEDRA, FL 32082 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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCO
Name: PARROTTA, MICHAEL N
Address: 100 EXECUTIVE WAY, STE. 207
City-St-Zip: PONTE VEDRA, FL 32082

Title: COO
Name: BAKER, LEONA F
Address: 100 EXECUTIVE WAY, STE. 207
City-St-Zip: PONTE VEDRA, FL 32082

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: MICHAEL N. PARROTTA

CCO

04/27/2012

Electronic Signature of Signing Officer or Director

Date