2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028459

Entity Name: 1 & M TRANSPORT CORP

FILED May 05, 2010 Secretary of State

US

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

11233 W ATLANTIC BLVD 3586 CORAL SPRINGS DR CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

11233 W ATLANTIC BLVD 3586 CORAL SPRINGS DR CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33071

FEI Number: 37-1581901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELENDEZ, ISMAEL J
11233 W ATLANTIC BLVD
108

MELENDEZ, ISMAEL J
3586 CORAL SPRINGS DR
CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33071 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: ISMAEL MELENDEZ 05/05/2010

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: F

Name: MELENDEZ, ISMAEL J Address: 3586 CORAL SPRINGS DR City-St-Zip: CORAL SPRINGS, FL 33065

Title: F

Name: SANTA, MIDELYS D
Address: 3586 CORAL SPRINGS DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: ISMAEL MELENDEZ P 05/05/2010