

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038293

FILED
Apr 25, 2010
Secretary of State

Entity Name: OCC TRANSPORT CO.

Current Principal Place of Business:

C/O PETER G. GRUBER, ESQ.
18001 OLD CUTLER RD., STE 600
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

C/O PETER G. GRUBER, ESQ.
18001 OLD CUTLER RD., STE 600
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: 26-4785271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, PETER G P.A.
9100 S DADELAND BLVD STE 910
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: POLICASTRO, ALEXANDER
Address: 9100 S DADELAND BLVD STE 910
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: POLICASTRO, ARLETTE
Address: 9100 S DADELAND BLVD STE 910
City-St-Zip: MIAMI, FL 33156

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: ARLETTE POLICASTRO

VD

04/25/2010

Electronic Signature of Signing Officer or Director

Date