2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039178

Entity Name: M & P TRANS INC.

FILED Mar 12, 2011 Secretary of State

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

11931 COLONY LAKES BLVD NEW PORT RICHEY, FL 34654

Current Mailing Address: New Mailing Address:

11931 COLONY LAKES BLVD NEW PORT RICHEY, FL 34654

FEI Number: 26-4769354 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:

TOMCZAK, MARZENA 11931 COLONY LAKES BLVD NEW PORT RICHEY, FL 34654 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: TOMCZAK, MARZENA
Address: 11931 COLONY LAKES BLVD
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: TD

Name: BIKOWSKI, PIOTR

Address: 11931 COLONY LAKES BLVD City-St-Zip: NEW PORT RICHEY, FL 34654

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: MARZENA TOMCZAK PSD 03/12/2011