2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076964

Entity Name: STALLION BUS & TRANSIT CORP.

FILED Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1850 S. OCEAN DRIVE SUITE 305 HALLENDALE, FL 33009 US **Current Mailing Address: New Mailing Address:** 1850 S. OCEAN DRIVE SUITE 305 HALLENDALE, FL 33009 US FEI Number: 27-0978312 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: BUCCELLATO, TINA M 1850 S. OCEAN DRIVE SUITE 305 HALLENDALE, FL 33009 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:

Name: TINA, BUCCELLATO M

Address: 1850 S. OCEAN DRIVE SUITE 305 City-St-Zip: HALLENDALE, FL 33009 US

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: TINA BUCCELLATO P 04/20/2011