2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083074

Entity Name: ADL TRANSPORTATION INC

FILED Feb 09, 2011 Secretary of State

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

2550 CITRUS TOWER BLVD 405 SOUTHERN PECAN CIR

APT 4103 # 205

CLERMONT, FL 34711 US WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

2550 CITRUS TOWER BLVD 405 SOUTHERN PECAN CIR

APT 4103 # 205

CLERMONT, FL 34711 US WINTER GARDEN, FL 34787 US

FEI Number: 27-1080405 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:

LEONTYEV, DMITRY
2550 CITRUS TOWER BLVD
405 SOUTHERN PECAN CIR
4PT 4103
4205
CLERMONT, FL 34711 US
405 WINTER GARDEN, FL 34787 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: 02/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

in the State of Florida.

Name: LEONTYEV, DMITRY

Address: 405 SOUTHERN PECAN CIR # 205 City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP

Name: LEONTYEVA, ANNA

Address: 405 SOUTHERN PECAN CIR # 205 City-St-Zip: WINTER GARDEN, FL 34787 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: ANNA LEONTYEVA VP 02/09/2011