2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000095042

Entity Name: PROPER TRANSPORT INC

FILED Oct 15, 2010 Secretary of State

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

3174 CLOVERPLACE DRIVE 512 WOODROW DR PALM HARBOR, FL 34684 UNIT A

LARGO, FL 33770

Current Mailing Address: New Mailing Address:

 2519 MCMULLEN BOOTH RD
 2519 MCMULLEN BOOTH RD

 STE#510/127
 SUITE 510-127

 CLEARWATER, FL 33761
 CLEARWATER, FL 33761

FEI Number: 27-1310753 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:

PETTENGILL, CAROLYN
3174 CLOVERPLACE DRIVE
PALM HARBOR, FL 34684 US

STEPPEN STATE OF THE STATE

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: DEAN J ATHANSON 10/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: ATHANSON, DEAN J Address: 512 WOODROW AVE UNIT A

City-St-Zip: LARGO, FL 33770

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: DEAN J ATHANSON PRES 10/15/2010