2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000097398

Entity Name: ADMIRALS BLACK TRANSPORT, INC.

FILED Dec 01, 2010 Secretary of State

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

9130 KEATING DR

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

9130 KEATING DR

PALM BEACH GARDENS, FL 33410

FEI Number: 27-1397285 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:

WALKER, LYNDA STEVEN, SMITH 9012 GARDENS GLEN CIRCLE 9130 KEATING DR

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33410 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: STEVEN SMITH 12/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WALKER, LYNDA

Address: 9012 GARDENS GLEN CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP

Name: SMITH, STEVEN Address: 9130 KEATING DR

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: STEVEN SMITH VP 12/01/2010