

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098047

FILED
Jan 18, 2011
Secretary of State

Entity Name: EXECUTIVE NON-EMERGENCY TRANSPORTATION, INC.

Current Principal Place of Business:

3270 SUNTREE BLVD
SUITE 120
MELBOURNE, FL 32940

New Principal Place of Business:

140C INTERLACHEN DR
MELBOURNE, FL 32940

Current Mailing Address:

3270 SUNTREE BLVD
SUITE 120
MELBOURNE, FL 32940

New Mailing Address:

140C INTERLACHEN DR
MELBOURNE, FL 32940

FEI Number: 27-1435973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAPPAS, PETER C
930 WOODCOCK RD
SUITE 227
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: P
Name: RICARDO, GEORGE A
Address: 140C INTERLACHEN DR
City-St-Zip: MELBOURNE, FL 32940

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: GEORGE A. RICARDO

PRES

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date