

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016877

FILED
Jan 19, 2011
Secretary of State

Entity Name: DRYDEN TRANSPORT SYSTEMS, INC.

Current Principal Place of Business:

20805 SW 172ND AVENUE
MIAMI, FL 33187

New Principal Place of Business:

5571 SOUTH RIDGEWOOD AVENUE
SUITE 2
PORT ORANGE, FL 32127

Current Mailing Address:

20805 SW 172ND AVENUE
MIAMI, FL 33187

New Mailing Address:

5571 SOUTH RIDGEWOOD AVENUE
SUITE 2
PORT ORANGE, FL 32127

FEI Number: 80-0552327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, LIONEL JR.
20805 SW 172ND AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

DRYDEN, RICKEY R
5571 SOUTH RIDGEWOOD AVENUE
SUITE 2
PORT ORANGE, FL 32127 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: RICKEY R. DRYDEN

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DRYDEN, RICKEY R
Address: 5571 SOUTH RIDGEWOOD AVENUE, STE 2
City-St-Zip: PORT ORANGE, FL 32127

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: RICKEY R. DRYDEN

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date