

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018291

FILED
Feb 04, 2011
Secretary of State

Entity Name: P 3 TRANSPORTATION SERVICES INC

Current Principal Place of Business:

1020 NE 129TH ST STE 1
NORTH MIAMI, FL 33161

New Principal Place of Business:

1298 N E 128TH STREET
16
NORTH MIAMI, FL 33161

Current Mailing Address:

1298 NE 28TH STREET STE 18
NORTH MIAMI, FL 33161

New Mailing Address:

1298 N E 128TH STREET
16
NORTH MIAMI, FL 33161

FEI Number: 80-0555293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, WILLIAM B
1720 SOUTH GLADES DRIVE
15
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

THOMAS, RICKY B
1215 N E 128TH STREET
07
NORTH MIAMI, FL 33162 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: RICKY B. THOMAS

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CMD
Name: THOMAS, ROCK-ELIE
Address: 1311 N E 125TH STREET, APT 305
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: CEO
Name: THOMAS, ROCK-ELIE
Address: 1311 N E 125TH STREET, APT 305
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: COO
Name: THOMAS, ROCK-ELIE
Address: 1311 N E 125TH STREET, APT 305
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PS
Name: THOMAS, ANDROMAQUE
Address: 1311 N E 128TH STREET, APT 305
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: ST
Name: DANJOUR, ANDROMAQUE
Address: 1298 NE 128TH ST APT 18
City-St-Zip: NORTH MIAMI, FL 33161

Title: TS
Name: DANJOUR, ANDROMAQUE
Address: 1215 N E 128TH STREET, SUITE 07
City-St-Zip: NORTH MIAMI, FL 33161 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: ROCK-ELIE THOMAS

CEO

02/04/2011

Electronic Signature of Signing Officer or Director

Date