2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061107

Entity Name: NEXT STEP TRANSPORT, INC.

FILED Apr 28, 2011 Secretary of State

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

11913 MUD LAKE ROAD 534 FERN STREET GLEN ST. MARY, FL 32040 MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

11913 MUD LAKE ROAD 534 FERN STREET GLEN ST. MARY, FL 32040 MACCLENNY, FL 32063

FEI Number: 27-3218274 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:

KENNEDY, PHILLIP W
11913 MUD LAKE ROAD
534 FERN STREET
GLEN ST. MARY, FL 32040 US
KENNEDY, PHILLIP W
534 FERN STREET
MACCLENNY, FL 32063 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: PHILLIP W. KENNEDY 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 KENNEDY, PHILLIP W

 Address:
 534 FERN STREET

 City-St-Zip:
 MACCLENNY, FL 32063

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: PHILLIP W. KENNEDY P 04/28/2011