

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076700

FILED
Mar 28, 2012
Secretary of State

Entity Name: PEMBROKE TRANSPORTATION, INC

Current Principal Place of Business:

250 S. CENTRAL BLVD
SUITE 207
JUPITER, FL 33458

New Principal Place of Business:

13550 S.W. 10TH STREET
SUITE B
PEMBROKE PINES, FL 33027

Current Mailing Address:

250 S. CENTRAL BLVD
SUITE 207
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-3489710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAITER MANAGEMENT, INC
250 S. CENTRAL BLVD
SUITE 207
JUPITER, FL 33458 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: CAMERLINCK, ROBERT D
Address: 362 W. RIVERSIDE DR
City-St-Zip: TEQUESTA, FL 33469

Title: VP
Name: BANSAL, RAJANDRA
Address: 605 S. BEACH RD
City-St-Zip: TEQUESTA, FL 33469

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: ROBERT D. CAMERLINCK

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date