

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077352

FILED
Mar 15, 2012
Secretary of State

Entity Name: KEEL TRANSPORTATION, INC.

Current Principal Place of Business:

401 E. LAS OLAS BLVD
SUITE 130
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD
SUITE 130-469
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

401 E. LAS OLAS BLVD
SUITE 130
FORT LAUDERDALE, FL 33301 US

FEI Number: 27-3519414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUE PLANET OFFICES, INC
C23 9TH AVENUE
KEY WEST, FL 33040 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: SIMPSON, RUSSELL E
Address: 401 E LAS OLAS BLVD #130
City-St-Zip: FORT LAUDERDALE, FL 33301 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: RUSSELL E. SIMPSON

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date