

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100526

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRANSPORTER'S CHOICE, INC.

Current Principal Place of Business:

2303 GREEN ACRE ROAD
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

2303 GREEN ACRE ROAD
APOPKA, FL 32703 US

New Mailing Address:

2035 ERVING CIRCLE
APT. 111
OCOOEE, FL 34761

FEI Number: 27-4298144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CARTY, ROBERT
2303 GREEN ACRE ROAD
APOPKA, FL 32703 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: ROBERT CARTY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CARTY, ROBERT
Address: 2303 GREEN ACRE ROAD
City-St-Zip: APOPKA, FL 32703 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: ROBERT CARTY

DIR

04/29/2011

Electronic Signature of Signing Officer or Director

Date