

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017594

FILED
Feb 23, 2012
Secretary of State

Entity Name: SHELBY TRANSPORTATION SYSTEMS, INC.

Current Principal Place of Business:

1105 E BEARSS AVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

1105 E BEARSS AVE
LUTZ, FL 33549

New Mailing Address:

16101 108TH AVE
STE 101
ORLAND PARK, IL 60467

FEI Number: 27-5216610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHALABI, KHALIL
1105 E BEARSS AVE
LUTZ, FL 33549 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: D
Name: SHALABI, KHALIL
Address: 1105 E BEARSS AVE
City-St-Zip: LUTZ, FL 33549

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: KHALIL SHALABI

DIR

02/23/2012

Electronic Signature of Signing Officer or Director

Date