2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000019052

Entity Name: A & K TRANSPORTATION, INC.

FILED Feb 29, 2012 Secretary of State

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

8070 S. HWAY A1A

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

8070 S. HWAY A1A

MELBOURNE BEACH, FL 32951 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOURSIGUOT, CARMELITA UNITED STATES CORPORATION AGENTS, INC.

11578 LAKEVIÉW DR 13302 WINDING OAK COURT

CORAL SPRINGS, FL 33071 US SUITE A TAMPA, FL 33612 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: JACOB VARGHESE 02/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: JEANNITON, ALBERT R Address: 8070 S. HWAY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: S, T

Name: JEANNITON, ALBERT R Address: 8070 S. HWAY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: D

Name: AUGUSTIN, KAY Address: 8070 S. HWAY A1A

City-St-Zip: MELBOURNE BEACH, FL 32951 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: ALBERT R JEANNITON P, D 02/29/2012