2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035961

Entity Name: LEGACY TRANSIT, INC

FILED May 01, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
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1310 NW 21ST STREET

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

1310 NW 21ST STREET

FORT LAUDERDALE, FL 33311 US

FEI Number: 45-1658907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANCOIS, GIVENS 1310 NW 21ST STREET FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FRANCOIS, GIVENS Address: 1310 NW 21ST STREET

City-St-Zip: FORT LAUDERDALE, FL 33311 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: GIVENS FRANCOIS P 05/01/2012