

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051555

FILED
Apr 22, 2012
Secretary of State

Entity Name: NATIONAL TRANSPORT SERVICES, INC

Current Principal Place of Business:

323 TAVERNIER DRIVE
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

323 TAVERNIER DRIVE
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT F. DIMARCO, C.P.A. PA
220 N PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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/S
Name: MILLS, MICHAEL
Address: 323 TAVERNIER DRIVE
City-St-Zip: OLDSMAR, FL 34677 US

Title: VP/T
Name: BOONE, SANDRA
Address: 8356 MANATEE BAY DR.
City-St-Zip: TAMPA, FL 33635 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: MICHAEL MILLS

P/S

04/22/2012

Electronic Signature of Signing Officer or Director

Date