

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004878

FILED
Mar 10, 2009
Secretary of State

Entity Name: TRANSPORTATION CONSULTING & ACCOUNTING, INC.

Current Principal Place of Business:

1101 SAWGRASS CT.
301
PANAMA CITY, FL 32413

New Principal Place of Business:

Current Mailing Address:

P O BOX 27973
PANAMA CITY, FL 32411

New Mailing Address:

FEI Number: 59-3155909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMS, D S
1101 SAWGRASS CT.
301
PANAMA CITY, FL 32413 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HELMS, DAVID S
Address: 1101 SAWGRASS CT. #301
City-St-Zip: PANAMA CITY, FL 32413

Title: D () Delete
Name: HELMS, LEWIE D
Address: 100 MORNINGVIEW DR.
City-St-Zip: HEADLAND, AL 36345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DURDEN, MICHAEL E
Address: 1401 W. 25TH ST
City-St-Zip: MIAMI BEACH, FL 32345

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID SCOTT HELMS

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date