

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027633

FILED
Apr 21, 2011
Secretary of State

Entity Name: SOUTHERN SHUTTLE SERVICES, INC.

Current Principal Place of Business:

2595 NW 38 ST
SUITE 200
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

2595 NW 38 ST
SUITE 200
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0399106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVITT, MARK
2595 NW 38 ST.
MIAMI, FL 33142 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: PD
Name: LEVITT, MARK
Address: 5890 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: VD
Name: SIEDLECKI, ROBERT J
Address: 5890 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33023

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: MARK LEVITT

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date