

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043855

FILED
Jan 21, 2008
Secretary of State

Entity Name: WCA TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

4661 JOHNSON ROAD
SUITE 14
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

2900 NW 59 STREET
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

4661 JOHNSON ROAD
SUITE 14
COCONUT CREEK, FL 33073 US

New Mailing Address:

2900 NW 59 STREET
FORT LAUDERDALE, FL 33309 US

FEI Number: 65-0421099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANG, TIMOTHY J
4661 JOHNSON ROAD
SUITE 14
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

LANG, TIMOTHY J
2900 NW 59 STREET
FORT LAUDERDALE, FL 33309 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: TIM LANG

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANG, TIMOTHY J
Address: 4661 JOHNSON ROAD, SUITE 14
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANG, TIMOTHY J
Address: 2900 NW 59 STREET
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: TIM LANG

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date