

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064088

FILED
Jan 25, 2012
Secretary of State

Entity Name: MAJESTIC TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

15501-5 OLD MCGREGOR BLVD.
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15501-5 OLD MCGREGOR BLVD.
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0437596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DALLAS, EDWARD
17274 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

BEACH ACCOUNTING
17274 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931 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: JACK KAHRNOFF

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POELKER, MARY E
Address: 15000 LAKESIDE VIEW DR #104
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: SPARKS, JAMES N
Address: 5350 COLONADE COURT
City-St-Zip: CAPE CORAL, FL 33904

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: JAMES N SPARKS

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date