

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006539

FILED
Jan 14, 2010
Secretary of State

Entity Name: EMERALD TRANSPORTATION CORPORATION

Current Principal Place of Business:

2300 WILES RD
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

2300 WILES RD
POMPANO BEACH, FL 33073 US

New Mailing Address:

4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33064 US

FEI Number: 65-0463240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JIM JR
2300 WILES ROAD
POMPANO BEACH, FL 33073 US

Name and Address of New Registered Agent:

JENNINGS, JIM JR
4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33064 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: JIM JENNINGS JR

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: JENNINGS, JIM JR
Address: 4000 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33064 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: JIM JENNINGS JR

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date