

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006539

FILED
Mar 31, 2011
Secretary of State

Entity Name: EMERALD TRANSPORTATION CORPORATION

Current Principal Place of Business:

4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073 US

Current Mailing Address:

4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073 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
4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JENNINGS, JAMES
4000 NORTH POWERLINE ROAD
POMPANO BEACH, FL 33073 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: JAMES JENNINGS

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JENNINGS, JAMES
Address: 4000 NORTH POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33073 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: JAMES JENNINGS

PSTD

03/31/2011

Electronic Signature of Signing Officer or Director

Date