2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012163

FILED May 03, 2010 Secretary of State

Entity Name: NATIONAL TRANSPORTATION CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

481 LAKESHORE DR. LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

481 LAKESHORE DR.
LAKE MARY, FL 32746 US 481 LAKESHORE DR.
LAKE MARY, F; 32746

FEI Number: 59-3226796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YOUNG, RONALD G 481 LAKESHORE DR. LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: YOUNG, RONALD G.
Address: 481 LAKESHORE DR.
City-St-Zip: LAKE MARY, FL 32746 US

Title: DST

Name: LUECKE, JUSTINE R Address: 216 CAMELLIA DR. City-St-Zip: SATSUMA, FL 32189 US

Title: D

Name: STROP, WILLIAM
Address: P.O. BOX 266 N/A
City-St-Zip: ASTOR, FL 32102 US

Title: [

 Name:
 ALLISON, ELIZABETH B

 Address:
 P.O. BOX 266 N/A

 City-St-Zip:
 ASTOR, FL 32102 US

Title: [

Name: CHIVALETTE, JOHN R
Address: 104 VIA DE CASAS NORTE
City-St-Zip: BOYNTON BEACH, FL 33126 US

Title:

Name: HUGHES, WAYMOND C Address: 1445 CREVALLE AVE.

City-St-Zip: MERRITT ISLAND, FL 32952 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: RONALD G. YOUNG PRES 05/03/2010