

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012163

FILED
Jan 19, 2011
Secretary of State

Entity Name: NATIONAL TRANSPORTATION CONSULTANTS, INC.

Current Principal Place of Business:

481 LAKESHORE DR.
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

481 LAKESHORE DR.
LAKE MARY, F; 32746

New Mailing Address:

481 LAKESHORE DR.
LAKE MARY, FL 32746 US

FEI Number: 59-3226796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: D
Name: ALLISON, ELIZABETH B
Address: P.O. BOX 266 N/A
City-St-Zip: ASTOR, FL 32102 US

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

Title: D
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: R.G. YOUNG

PRES

01/19/2011

Electronic Signature of Signing Officer or Director

Date