2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000066295

Entity Name: FLYNN TRANSPORTATION SERVICES, INC.

FILED Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2400 EXECUTIVE STREET CHARLOTTE, NC 28208 **Current Mailing Address: New Mailing Address:** 2400 EXECUTIVE STREET CHARLOTTE, NC 28208 FEI Number: 65-0530901 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: BOYLE, CONRAD J 500 E BROWARD BLVD SUITE 1950 FT LAUDERDALE, FL 333943079 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

OFFICERS AND DIRECTORS:

Title: [

Name: FLYNN, THOMAS V III

Address: 500 E BROWARD BLVD SUITE 1950

City-St-Zip: FT LAUDERDALE, FL 33394

Title: PST

Name: FLYNN, THOMAS V III

Address: 500 E. BROWARD BLVD., SUITE 1950

City-St-Zip: FT. LAUDERDALE, FL 33394

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: THOMAS V FLYNN III PST 04/25/2011