2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101970

Entity Name: PROVINCIAL TRANSPORT SERVICES, INC.

FILED May 14, 2010 Secretary of State

cipal Place of Business:

1073 LARKIN ROAD SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

1 - 2724 ROXBURGH ROAD LONDON, ON N6N 1K9 CA

FEI Number: 59-3491266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NESSLER, PAUL H JR 10002 CORTEZ BOULEVARD SPRING HILL, FL 34613 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: [

Name: CURRY, PAUL A

Address: 1 - 2724 ROXBURGH ROAD City-St-Zip: LONDON, ON N6N 1K9 CA

Title: [

 Name:
 CURRY, JOHN A JR.

 Address:
 1 - 2724 ROXBURGH ROAD

 City-St-Zip:
 LONDON, ON N6N 1K9 CA

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: PAUL CURRY D 05/14/2010