

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013482

FILED
Mar 16, 2011
Secretary of State

Entity Name: SOLEIL TRANSPORTATION, INC.

Current Principal Place of Business:

5035 E BUSCH BLVD
SUITE 7
TAMPA, FL 33617 US

New Principal Place of Business:

414 COURTNEY DRIVE
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

5035 E BUSCH BLVD
SUITE 7
TAMPA, FL 33617 US

New Mailing Address:

414 COURTNEY DRIVE
TEMPLE TERRACE, FL 33617 US

FEI Number: 59-3493858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JASON M
414 COURTNEY DRIVE
TAMPA, FL 33617 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: MR
Name: WOOD, JASON M
Address: 414 COURTNEY DRIVE
City-St-Zip: TAMPA, FL 33617 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: JASON M. WOOD

MR.

03/16/2011

Electronic Signature of Signing Officer or Director

Date