

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078247

FILED
Feb 16, 2011
Secretary of State

Entity Name: M&S TRANSPORTATION, INC.

Current Principal Place of Business:

14574 SW 143RD PL
MIAMI, FL 331867706

New Principal Place of Business:

Current Mailing Address:

14574 SW 143RD PL
MIAMI, FL 331867706

New Mailing Address:

FEI Number: 65-0879344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADE, PAUL M
9300 S DADELAND BLVD, STE 408
MIAMI, FL 33156 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: D
Name: MORRISON, MICHAEL G
Address: 14574 SW 143RD PL
City-St-Zip: MIAMI, FL 331867706

Title: D
Name: MORRISON, JULIA
Address: 14574 SW 143RD PL
City-St-Zip: MIAMI, FL 331867706

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: MICHAEL G. MORRISON

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date