

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082029

Entity Name: TRANSPORT SYSTEMS, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

3410 67TH STREET COURT EAST
BRADENTON, FL 34208

New Principal Place of Business:

8547 SUGAR PALM COURT
ORLANDO, FL 32835

Current Mailing Address:

3410 67TH STREET COURT EAST
BRADENTON, FL 34208

New Mailing Address:

8547 SUGAR PALM COURT
ORLANDO, FL 32835

FEI Number: 65-0868021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, SHERRY L
3410 67TH STREET COURT EAST
BRADENTON, FL 34208 US

Name and Address of New Registered Agent:

AUSTIN, WILLIS R
8547 SUGAR PALM COURT
ORLANDO, FL 32835 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: WILLIS R. AUSTIN

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AUSTIN, ROBERT
Address: 3410 67TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34208

Title: D () Delete
Name: AUSTIN, SHERRY L
Address: 3410 67TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AUSTIN, ROBERT
Address: 722 CEDAR POINT BLVD., SUITE 143
City-St-Zip: CEDAR POINT, NC 28584

Title: D (X) Change () Addition
Name: AUSTIN, SHERRY L
Address: 722 CEDAR POINT BLVD., SUITE 143
City-St-Zip: CEDAR POINT, NC 28584

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT AUSTIN

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date