

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102425

Entity Name: DIVISION 1 TRANSPORT, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD #201
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

631 US HIGHWAY 1
304
NORTH PALM BEACH, FL 33408

Current Mailing Address:

631 US HIGHWAY 1
304
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0962562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD #201
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MULLANEY, DEBORAH A
631 US HIGHWAY 1
304
NORTH PALM BEACH, FL 33408 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: DEBORAH A MULLANEY

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST
Name: MULLANEY, DEBORAH A
Address: 631 US HIGHWAY 1, 304
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DEBORAH A MULLANEY

D

01/04/2010

Electronic Signature of Signing Officer or Director

Date