

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S24008

FILED
Jan 11, 2012
Secretary of State

Entity Name: PRODUCTION TRANSPORT, INC.

Current Principal Place of Business:

21 SOUTH CLYDE AVENUE
SUITE 4-5
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

21 SOUTH CLYDE AVENUE
SUITE 4-5
KISSIMMEE, FL 34741

New Mailing Address:

21250 HAWTHORNE BLVD.
SUITE 535
TORRANCE, CA 90503

FEI Number: 59-3070302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINHORN, RICHARD
21 SOUTH CLYDE AVENUE
SUITE 4-5
KISSIMMEE, FL 34741 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: SEC.
Name: EINHORN, SUSAN
Address: 21250 HAWTHORNE BLVD. STE. 535
City-St-Zip: TORANCE, CA 90503

Title: PRES
Name: EINHORN, RICHARD
Address: 21250 HAWTHORNE BLVD. STE. 535
City-St-Zip: TORANCE, CA 90503

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: SUSAN EINHORN

SEC

01/11/2012

Electronic Signature of Signing Officer or Director

Date