

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08492

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRANSPORTATION SERVICE SYSTEMS, INC.

Current Principal Place of Business:

402 S.E. 6TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

1587 SW 4TH AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

1730 SOUTH FEDERAL HIGHWAY
#344
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0332068 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BROWN, JEFF
750 S. DIXIE HWY.
BOCA RATON, FL 33431 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: P/T
Name: ROSAYN, BROCK
Address: 1587 SW 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: V/S
Name: ROSAYN, JOANNE
Address: 1587 SW 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: JOANNE ROSAYN

V

04/30/2011

Electronic Signature of Signing Officer or Director

Date