## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# V08492

FILED Apr 23, 2012 Secretary of State

Entity Name: TRANSPORTATION SERVICE SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1587 SW 4TH AVENUE DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

1730 SOUTH FEDERAL HIGHWAY #344 DELRAY BEACH, FL 33483

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWN, JEFF 750 S. DIXIE HWY. BOCA RATON, FL 33431 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:

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 04/23/2012