

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22260

FILED
Jan 18, 2011
Secretary of State

Entity Name: ACTION TRANSPORT, INC

Current Principal Place of Business:

6941 SW 196 AVE
29
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

6941 SW 196 AVE
29
FORT LAUDERDALE, FL 33332 US

New Mailing Address:

FEI Number: 65-0319774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUBSCHER, REGINA
2874 SW 176 WAY
HOLLYWOOD, FL 33029 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: D
Name: LAUBSCHER, WAYNE L.
Address: 6941 SW 196 AVE 29
City-St-Zip: FORT LAUDERDALE, FL 33332

Title: D
Name: LAUBSCHER, REGINA A.
Address: 2874 SW 176 WAY
City-St-Zip: MIRAMAR, FL 33029

Title: S
Name: ROMER, GINA
Address: 17351 SW 18 ST
City-St-Zip: MIRAMAR, FL 33029

Title: T
Name: LAUBSCHER, JOSEPH
Address: 14621 BALGOWAN RD #105
City-St-Zip: MIAMI LAKES, FL 33016

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: WAYNE L LAUBSCHER

D

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date