

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139128

Entity Name: TRANSPORTATION MANAGEMENT SOLUTIONS, INC.

Current Principal Place of Business:

18450 PINES BLVD, SUITE 203
PEMBROKE PINES, FL 33029

Current Mailing Address:

18450 PINES BLVD, SUITE 203
PEMBROKE PINES, FL 33029

FEI Number: 20-5824088

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEWITT, RICHARD J
2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title D
Name MAGILL, PHILIP
Address 755 SW 189 AVE
City-State-Zip: PEMBROKE PINES FL 33029

Title D
Name MIRANDA, FRANCIS V
Address 4540 SW 148TH TERRACE
City-State-Zip: MIRAMAR FL 33027

Title D
Name MAGILL, CLAUDIA V
Address 755 SW 189 AVE
City-State-Zip: PEMBROKE PINES FL 33029

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: PHILIP MAGILL

PRESIDENT/DIRECTOR

04/14/2013

Electronic Signature of Signing Officer/Director Detail

Date