

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001584

FILED
Jan 23, 2012
Secretary of State

Entity Name: NEW BREED LOGISTICS, INC.

Current Principal Place of Business:

4043 PIEDMONT PARKWAY
HIGH POINT, NC 27265

New Principal Place of Business:

Current Mailing Address:

4043 PIEDMONT PARKWAY
HIGH POINT, NC 27265

New Mailing Address:

FEI Number: 56-2237457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: DEJOY, LOUIS
Address: 4043 PIEDMONT PARKWAY
City-St-Zip: HIGH POINT, NC 27265

Title: S
Name: HUNT, DENNIS
Address: 4043 PIEDMONT PARKWAY
City-St-Zip: HIGH POINT, NC 27265

Title: D
Name: HACKETT, PATRICK
Address: 466 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: BERZOFKY, ALEX
Address: 466 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10017

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: LOUIS DEJOY

CEO

01/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date