

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005276

FILED
Apr 19, 2011
Secretary of State

Entity Name: NUCLEAR LOGISTICS INCORPORATED

Current Principal Place of Business:

7410 PEBBLE DRIVE
FORT WORTH, TX 76118

New Principal Place of Business:

Current Mailing Address:

7410 PEBBLE DRIVE
FORT WORTH, TX 76118

New Mailing Address:

FEI Number: 75-2381626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PST
Name: SEIKEN, ARON
Address: 7410 PEBBLE DRIVE
City-St-Zip: FORT WORTH, TX 76118

Title: VPD
Name: GLENN, RON
Address: 7410 PEBBLE DRIVE
City-St-Zip: FORT WORTH, TX 76118

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: RON GLENN

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date