

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002314

Entity Name: US 1 LOGISTICS, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

336 WEST US 30
201
VALPARAISO, IN 46385

New Principal Place of Business:

Current Mailing Address:

336 WEST US 30
201
VALPARAISO, IN 46385

New Mailing Address:

FEI Number: 20-2131346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTER, MIKE
280 BUSINESS PARK CIRCLE STE 406
ST. AUGUSTINE, FL 32095 US

Name and Address of New Registered Agent:

CAVANAUGH, MIKE
280 BUSINESS PARK CIRCLE STE 406
ST. AUGUSTINE, FL 32095 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: MIKE CAVANAUGH

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANTONSON, HAROLD
Address: 336 WEST US 30 STE 221
City-St-Zip: VALPARAISO, IN 46385

Title: MGR
Name: KIBLER, MICHAEL
Address: 336 WEST US 30 STE 201
City-St-Zip: VALPARAISO, IN 46385

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROLANN DABBS

A/P

01/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date