2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P02000088261 1. Entity Name 04-24-2007 90020 003 ***158.75 TML LOGISTICS, INC. Principal Place of Business Mailing Address 150 KOKOMO RD P O BOX 1477 LAKE HAMILTON FL 33851 HAINES CITY FL 33845 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 82-0559801 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEARCE, PATTY Street Address (P.O. Box Number is Not Acceptable) 150 KOKOMO RD LAKE HAMILTON FL 33851 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition HILE ☐ Delete THE ☐ Change MULLEN, KIMBERLY NAME NAME 56 SKIDMORE RD STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CUTY-S1-7IP CHY-ST-ZIP TITLE ☐ Addition TITLE PEARCE, PATTY POTTY PEAKER NAME NAMI 273 RUBY LAKE LANE STREET ADDRESS 273 RUBY LAKE CAME STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN, FL 33884 ☐ Change KEVIH REAMCE Addillior HHE ☐ Deleta THE NAME NAME EIG GOOD JUKINGS RD STREET ADDRESS STREET ADDRESS BRENTWOOD, TH 37027 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-7IP Addition ☐ Delete ☐ Channe TITLE TITLE NAMC NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE ☐ Delete Tilli NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trustoe empowered to exocute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED