

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000056055

Entity Name: U.S. LOGISTICS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

703 HENNIS ROAD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

703 HENNIS ROAD
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 32-0252860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VP
Name: SUTTON, CARLOS K
Address: 8933 US HIGHWAY 98
City-St-Zip: DADE CITY, FL 33525

Title: P
Name: CREEDEN, KEVIN A
Address: 1750 CROWN POINT WOODS CIRCLE
City-St-Zip: OCOEE, FL 34767

Title: S
Name: CREEDEN, KRIS M
Address: 17550 COBBLESTONE LANE
City-St-Zip: CLERMONT, FL 34711

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: KEVIN A. CREEDEN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date