2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098540

Entity Name: DANALI LOGISTICS, INC.

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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638 KHYBER LANE VENICE, FL 34293

Current Mailing Address: New Mailing Address:

638 KHYBER LANE VENICE, FL 34293

FEI Number: 27-4194060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAKSYMOWICZ, DANIEL J 638 KHYBER LANE VENICE, FL 34293 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAKSYMOWICZ, ALICE M Address: 638 KHYBER LANE City-St-Zip: VENICE, FL 34293

Title: VP

Name: MAKSYMOWICZ, DANIEL J Address: 638 KYHBER LANE City-St-Zip: VENICE, FL 34293

Title: S

 Name:
 MAKSYMOWICZ, DANIEL J

 Address:
 638 KHYBER LANE

 City-St-Zip:
 VENICE, FL 34293

Title: 7

Name: MAKSYMOWICZ, DANIEL J Address: 638 KHYBER LANE City-St-Zip: VENICE, FL 34293

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: DANIEL J MAKSYMOWICZ VP 01/25/2011