

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022454

FILED
Apr 29, 2012
Secretary of State

Entity Name: DAVID BRODER LOGISTICS, INC.

Current Principal Place of Business:

3447 GERBER AVE.
LAKE PLACID, FL 33852

New Principal Place of Business:

3550 73RD PL
VERO BEACH, FL 32967

Current Mailing Address:

3447 GERBER AVE.
LAKE PLACID, FL 33852

New Mailing Address:

3550 73RD PL
VERO BEACH, FL 32967

FEI Number: 27-5540810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTROSS, JEFFERY
11 JACKSON CREEK CIRCLE
SEBRING, FL 33870 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: P
Name: BRODER, DAVID
Address: 3550 73RD PL
City-St-Zip: VERO BEACH, FL 32967

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: DAVID A BRODER

P

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date