

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050414

Entity Name: COGISTICS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

2525 DRANE FIELD ROAD
STE 25
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

2525 DRANE FIELD ROAD
STE 25
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 38-2971655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERHOFER, RAYMOND A
2525 DRANE FIELD
STE 25
LAKELAND, FL 33811 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: DPTS
Name: OBERHOFER, RAYMOND A
Address: 795 WHISPER WOODS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: OBERHOFFER, MARIE
Address: 795 WHISPER WOODS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: OBERHOFER, JOHN C
Address: 5071 WINDOVER LANE
City-St-Zip: LAKELAND, FL 33813 US

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: RAYMOND A OBERHOFER

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date