

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005218

FILED  
Apr 13, 2010  
Secretary of State

Entity Name: CROWLEY LOGISTICS, INC.

**Current Principal Place of Business:**

9487 REGENCY SQUARE BLVD.  
JACKSONVILLE, FL 32225

**New Principal Place of Business:**

**Current Mailing Address:**

9487 REGENCY SQUARE BLVD.  
C/O BRUCE LOVE  
JACKSONVILLE, FL 32225

**New Mailing Address:**

FEI Number: 94-3300399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCOB  
Name: CROWLEY, THOMAS B JR  
Address: 555 12TH STREET, SUITE 2130  
City-St-Zip: OAKLAND, CA 94607

Title: DAS  
Name: MEAD, ARTHUR F III  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: SVPD  
Name: COLLAR, STEVE  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPT  
Name: WARNER, DAN M  
Address: 9487 REGENCY SQUARE BLVD  
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC  
Name: LOVE, BRUCE  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: CCO  
Name: BUSTAMANTE, CHRIS  
Address: 9950 NW 17TH STREET  
City-St-Zip: MIAMI, FL 33166

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: BRUCE LOVE

SEC

04/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date