2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 15, 2010
Secretary of State

DOCUMENT# F08000002311

Entity Name: CONCERT GROUP LOGISTICS, INC.

Current Principal Place of Business:

429 POST RD.
BUCHANAN, MI 49107

New Principal Place of Business:

Current Mailing Address:

429 POST RD.
BUCHANAN, MI 49107

New Mailing Address:

FEI Number: 26-1750262 **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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PARA, DAN
Address: 1430 BRANDING AVE., #150
City-St-Zip: DOWNERS GROVE, IL 60515

Title: D P
Name: WELCH, MIKE
Address: 429 POST RD.
City-St-Zip: BUCHANAN, MI 49107

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: /S/ DAN PARA CEO 09/15/2010

Electronic Signature of Signing Officer or Director — Date