

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005218

FILED
Apr 20, 2011
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

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: DSVP
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

04/20/2011

Electronic Signature of Signing Officer or Director

Date