

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015932

FILED  
Mar 16, 2012  
Secretary of State

**Entity Name:** BEYOND LOGISTICS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

3400 MCINTOSH ROAD  
BLDG F, BAY #12, 13  
FT. LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 460789  
FORT LAUDERDALE, FL 33346

**New Mailing Address:**

**FEI Number:** 27-2002080

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: PD  
Name: REDER, DALE  
Address: 25 FAIRWAY DRIVE  
City-St-Zip: NOVATO, CA 94949 US

Title: STD  
Name: BOLTHOUSE, TODD  
Address: 38 MODOC PLACE  
City-St-Zip: NOVATO, CA 94947 US

Title: D  
Name: BOLTHOUSE, CAROLINE  
Address: 30 LORING AVENUE  
City-St-Zip: MILL VALLEY, CA 94941

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: TODD BOLTHOUSE

STD

03/16/2012

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

\_\_\_\_\_  
Date