

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000088261

**Entity Name:** TML LOGISTICS, INC.

**Current Principal Place of Business:**

150 KOKOMO ROAD  
LAKE HAMILTON, FL 33851

**Current Mailing Address:**

C/O PEARCE WORLDWIDE  
5120 VIRGINIA WAY SUITE C23  
BRENTWOOD, TN 37027 US

**FEI Number:** 82-0559801

**Certificate of Status Desired:** Yes

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

BILLY R READY PA  
209 PALMETTO STREET  
AUBURNDALE, FL 33823 US

*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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            PEARCE, KEVIN  
Address        C/O PEARCE WORLDWIDE  
                  5120 VIRGINIA WAY SUITE C23  
City-State-Zip: BRENTWOOD TN 37027

Title            VICE PRESIDENT, - TREASURER  
Name            PEARCE, MATTHEW W  
Address        C/O PEARCE WORLDWIDE  
                  5120 VIRGINIA WAY SUITE C23  
City-State-Zip: BRENTWOOD TN 37027

Title            SECRETARY - TREASURER  
Name            PEARCE, SUSAN H  
Address        C/O PEARCE WORLDWIDE  
                  5120 VIRGINIA WAY SUITE C23  
City-State-Zip: BRENTWOOD TN 37027

Title            VP, DIRECTOR  
Name            PEARCE, JOSHUA W  
Address        PO BOX 1477  
City-State-Zip: HAINES CITY FL 33845

*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:** KEVIN PEARCE

**PRESIDENT**

**09/17/2014**

Electronic Signature of Signing Officer/Director Detail

Date