2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000103441

Entity Name: LINER LOGISTICS, INC.

Current Principal Place of Business:

21102 STATE ROAD 44 EUSTIS. FL 32736

Current Mailing Address:

21102 STATE ROAD 44 EUSTIS, FL 32736

FEI Number: 46-1625006 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANGFORD, JAMES L 21102 STATE ROAD 44 EUSTIS, FL 32736 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

FILED Jan 14, 2015

Secretary of State

CC1625271759

Officer/Director Detail:

Title DIRECTOR AND PRESIDENT Title DIRECTOR AND VICE PRESIDENT

NameLANGFORD, JAMES LNameLANGFORD, JOAN KAddress21102 STATE ROAD 44Address21102 STATE ROAD 44City-State-Zip:EUSTIS FL 32736City-State-Zip:EUSTIS FL 32736

Title VP Title VP

NameSILVA, KAREN ANameLANGFORD, RAQUEL KAddress21102 STATE ROAD 44Address21102 STATE ROAD 44City-State-Zip:EUSTIS FL 32736City-State-Zip:EUSTIS FL 32736

Title SECRETARY Title TREASURER

NameLANGFORD, JOAN KNameLANGFORD, JOAN KAddress21102 STATE ROAD 44Address21102 STATE ROAD 44City-State-Zip:EUSTIS FL 32736City-State-Zip:EUSTIS FL 32736

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: KAREN SILVA VP 01/14/2015