2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050414

Entity Name: COGISTICS, INC.

Current Principal Place of Business:

2485 DRANE FIELD RD LAKELAND, FL 33811

Current Mailing Address:

2485 DRANE FIELD RD LAKELAND. FL 33811 US

FEI Number: 38-2971655 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OBERHOFER, RAYMOND A 2485 DRANE FIELD RD LAKELAND, FL 33811 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 Feb 18, 2022

Secretary of State

3879367030CC

Officer/Director Detail :

Title TREASURER, SECRETARY,

DIRECTOR

OBERHOFER, RAYMOND A Name

795 WHISPER WOODS DRIVE Address

City-State-Zip: LAKELAND FL 33813

Title VP, DIRECTOR

OBERHOFER, JOHN C Name

5071 WINDOVER LANE Address

City-State-Zip: LAKELAND FL 33813

Title **DIRECTOR**

Name LESLIE, CATHY L

Address 5219 HIGHLANDS LAKEVIEW LOOP

City-State-Zip: LAKELAND FL 33812

Title PRESIDENT, DIRECTOR

OBERHOFER, MARIE Name

795 WHISPER WOODS DRIVE Address

City-State-Zip: LAKELAND FL 33813

Title VP, DIRECTOR

Name BERQUIST, ROBERT

Address 515 QUAIL HOLLOW COURT

LAKELAND FL 33813 City-State-Zip:

Title DIRECTOR

Name SCHAAL, LISA M

Address 6870 CRESCENT OAKS CIRCLE

City-State-Zip: LAKELAND FL 33813

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: RAYMOND A. OBERHOFER

SEC/TRES

02/18/2022

Electronic Signature of Signing Officer/Director Detail

Date