

2025 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:

SCHAAL, SCOTT 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: SCOTT A SCHAAL

02/17/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name OBERHOFER, JOHN C
Address 5071 WINDOVER LANE
City-State-Zip: LAKELAND FL 33813

Title DIRECTOR
Name LESLIE, CATHY L
Address 5219 HIGHLANDS LAKEVIEW LOOP
City-State-Zip: LAKELAND FL 33812

Title DIRECTOR
Name SCHAAL, LISA M
Address 6870 CRESCENT OAKS CIRCLE
City-State-Zip: LAKELAND FL 33813

Title SECRETARY/TREASURER
Name SCHAAL, SCOTT A
Address 2485 DRANE FIELD RD
City-State-Zip: LAKELAND FL 33811

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: SCOTT A SCHAAL

SECRETARY/TREASURER 02/17/2025

Electronic Signature of Signing Officer/Director Detail

Date