

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000001584

**Entity Name:** NEW BREED LOGISTICS, INC.

**Current Principal Place of Business:**

4043 PIEDMONT PARKWAY  
HIGH POINT, NC 27265

**Current Mailing Address:**

4043 PIEDMONT PARKWAY  
HIGH POINT, NC 27265

**FEI Number:** 56-2237457

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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, DIRECTOR  
Name            DEJOY, LOUIS  
Address        4043 PIEDMONT PARKWAY  
City-State-Zip: HIGH POINT NC 27265

Title            SECRETARY, VP  
Name            WIMMER, RICHARD B  
Address        4043 PIEDMONT PARKWAY  
City-State-Zip: HIGH POINT NC 27265

Title            D  
Name            HACKETT, PATRICK  
Address        466 LEXINGTON AVENUE  
City-State-Zip: NEW YORK NY 10017

Title            D  
Name            BERZOFSKY, ALEX  
Address        466 LEXINGTON AVENUE  
City-State-Zip: NEW YORK NY 10017

*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:** LOUIS DEJOY

**PRESIDENT**

**04/25/2014**

Electronic Signature of Signing Officer/Director Detail

Date