

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003913

Entity Name: CHOICE LOGISTICS, INC.

Current Principal Place of Business:

656 SWEDESFORD ROAD
SUITE 220
WAYNE, PA 19087

Current Mailing Address:

656 SWEDESFORD ROAD
SUITE 220
WAYNE, PA 19087 US

FEI Number: 13-2506628

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT
Name KATZ, MICHAEL
Address 656 SWEDESFORD ROAD
 SUITE 220
City-State-Zip: WAYNE PA 19087

Title TREASURER
Name MCKEEVER, MATTHEW
Address 656 SWEDESFORD ROAD
 SUITE 220
City-State-Zip: WAYNE PA 19087

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: MATTHEW MCKEEVER

**CHIEF EXECUTIVE
OFFICER**

02/05/2024

Electronic Signature of Signing Officer/Director Detail

Date