

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002246

Entity Name: LPL LOGISTICS INC.

Current Principal Place of Business:

1950 SR 16
ST AUGUSTINE, FL 32084

Current Mailing Address:

PO BOX 2560
SARASOTA, FL 34230 US

FEI Number: 46-1570767

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAWRENCE, JAMES
1950 SR 16
ST AUGUSTINE, FL 32084 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 | P | Title | S |
| Name | LAWRENCE, JAMES | Name | PAYNE, FRED |
| Address | P.O. BOX 2560 | Address | 1950 SR 16 |
| City-State-Zip: | SARASOTA FL 34230 | City-State-Zip: | ST AUGUSTINE FL 32084 |

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: JAMES LAWRENCE

PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date