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

FILED Apr 22, 2014

Secretary of State

CC2277317391

Officer/Director Detail:

Title Title

Name LAWRENCE, JAMES Name PAYNE, FRED P.O. BOX 2560 Address Address 1950 SR 16

City-State-Zip: ST AUGUSTINE FL 32084 City-State-Zip: SARASOTA FL 34230

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