

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005005

Entity Name: COTTON LOGISTICS INC.

Current Principal Place of Business:

5443 KATY HOCKLEY CUT-OFF ROAD
KATY, TX 77493

Current Mailing Address:

840 W. SAM HOUSTON PKWY N
2ND FLOOR
HOUSTON, TX 77024 US

FEI Number: 90-0791877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 SECRETARY
Name MICHALSKY, BRYAN
Address 5443 KATY HOCKLEY CUT-OFF ROAD
City-State-Zip: KATY TX 77493

Title VP
Name MICHALSKY, BRYAN
Address 5443 KATY HOCKLEY CUT-OFF ROAD
City-State-Zip: KATY TX 77493

Title VP
Name THOMPSON, RANDALL
Address 5443 KATY HOCKLEY CUT-OFF ROAD
City-State-Zip: KATY TX 77493

Title ASSISTANT SECRETARY
Name CAMPBELL, MARSHA
Address 5443 KATY HOCKLEY CUT-OFF ROAD
City-State-Zip: KATY TX 77493

Title COO
Name THOMPSON, RANDALL
Address 5443 KATY HOCKLEY CUT-OFF ROAD
City-State-Zip: KATY TX 77493

Title DIRECTOR
Name BELL, PETE
Address 5443 KATY HOCKLEY CUT-OFF ROAD
City-State-Zip: KATY TX 77493

Title DIRECTOR
Name LIFF, M. STEVEN
Address 5443 KATY HOCKLEY CUT-OFF ROAD
City-State-Zip: KATY TX 77493

Title DIRECTOR
Name JACKSON, JONATHAN
Address 5443 KATY HOCKLEY CUT-OFF ROAD
City-State-Zip: KATY TX 77493

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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: BRYAN MICHALSKY

SECRETARY

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT & CEO
Name BELL, PETE
Address 5443 KATY HOCKLEY CUT-OFF ROAD
City-State-Zip: KATY TX 77493

Title TREASURER & CFO
Name MICHALSKY, BRYAN
Address 5443 KATY HOCKLEY CUT-OFF ROAD
City-State-Zip: KATY TX 77493