

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006969

Entity Name: MASTERY LOGISTICS SYSTEMS, INC.

Current Principal Place of Business:

272 E. DEERPATH, STE. 302
LAKE FOREST, IL 60045

Current Mailing Address:

272 E. DEERPATH, STE. 302
LAKE FOREST, IL 60045 US

FEI Number: 83-1185597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST., STE. 4
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 PD
Name SILVER, JEFFREY L
Address 272 E. DEERPATH, STE. 302
City-State-Zip: LAKE FOREST IL 60045

Title CEO
Name SILVER, JEFFREY L
Address 272 E. DEERPATH, STE. 302
City-State-Zip: LAKE FOREST IL 60045

Title SD
Name SILVER, MARIANNE
Address 272 E. DEERPATH, STE. 302
City-State-Zip: LAKE FOREST IL 60045

Title CPO
Name SILVER, MARIANNE
Address 272 E. DEERPATH, STE. 302
City-State-Zip: LAKE FOREST IL 60045

Title CFO
Name HARTFORD, BEN
Address 272 E. DEERPATH, STE. 302
City-State-Zip: LAKE FOREST IL 60045

Title D
Name PIZZUTO, TERRI
Address 272 E. DEERPATH, STE. 302
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name NEIZER, MEREDITH
Address 272 E. DEERPATH, STE. 302
City-State-Zip: LAKE FOREST IL 60045

Title DIRECTOR
Name LIVINGSTONE, MICHELLE
Address 272 E. DEERPATH, STE. 302
City-State-Zip: LAKE FOREST IL 60045

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: JEFFREY L. SILVER

PRESIDENT

03/17/2023

Electronic Signature of Signing Officer/Director Detail

Date