

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657614

FILED
Mar 18, 2011
Secretary of State

Entity Name: LOGISTICAL TRANSPORTATION COMPANY, INCORPORATED

Current Principal Place of Business:

1725 OAKHURST AVENUE
SUITE 400
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40001
JACKSONVILLE, FL 322030001 US

New Mailing Address:

PO BOX 40001
JACKSONVILLE, FL 32203 US

FEI Number: 59-1988061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAHAM, MARION JR.
1725 OAKHURST AVENUE
SUITE 400
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRAHAM, MARION JR
Address: 1725 OAKHURST AVENUE
City-St-Zip: JACKSONVILLE, FL 32208

Title: PVPD
Name: GRAHAM, CHERYL M
Address: 1725 OAKHURST AVENUE
City-St-Zip: JACKSONVILLE, FL 32208

Title: TS
Name: GRAHAM, KIMBERLY S
Address: 1725 OAKHURST AVENUE
City-St-Zip: JACKSONVILLE, FL 32208

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: MARION GRAHAM, JR.

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date