2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 657614

FILED Apr 11, 2012 Secretary of State

Entity Name: LOGISTICAL TRANSPORTATION COMPANY, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1725 OAKHURST AVENUE SUITE 400

JACKSONVILLE, FL 32208 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD

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

Title: PVPD

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

Title: TS

Name: GRAHAM, MARION JR 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 04/11/2012