

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002158

Entity Name: BURRIS LOGISTICS, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

501 SOUTHEAST 5TH STREET
MILFORD, DE 19963

New Principal Place of Business:

Current Mailing Address:

501 SOUTHEAST 5TH STREET
MILFORD, DE 19963

New Mailing Address:

FEI Number: 52-1518037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BURRIS, DONNAN R
Address: 501 SOUTHEAST 5TH STREET
City-St-Zip: MILFORD, DE 19963

Title: S
Name: BURRIS, HOWARD
Address: 501 S.E. 5TH STREET
City-St-Zip: MILFORD, DE 19963

Title: AT
Name: ROMANCZUK, WAYNE M
Address: 501 SOUTHEAST 5TH STREET
City-St-Zip: MILFORD, DE 19963

Title: AS
Name: KUHLING, LINDA
Address: 501 SOUTHEAST 5TH STREET
City-St-Zip: MILFORD, DE 19963

Title: VP
Name: ROBERT, SLIWA
Address: 501 SOUTHEAST 5TH STREET
City-St-Zip: MILFORD, DE 19963

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: WAYNE ROMANCZUK

CFO

02/15/2012

Electronic Signature of Signing Officer or Director

Date