FILED

2003 FOR PROFIT CORPORATION

Jan 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** F01000003111 DOCUMENT # 01-21-2003 90175 027 ***150.00 1. Entity Name TFC LOGISTICS CORP. Principal Place of Business Mailing Address 8901 TONNELLE AVENUE 8901 TONNELLE AVENUE NORTH BERGEN NJ 07047 NORTH BERGEN NJ 07047 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 22-3448467 Not Applicable Country Zip Zip_ Country \$8.75 Additional ... 5: Certificate of Status Desired - - - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKER, GEORGE Street Address (P.O. Box Number is Not Acceptable) 10091 SW 158 TERRACE MIAMI FL 33157-1644 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete CLIFFORD, WILLIAM NAME NAME 223 GLENWOOD ROAD STREET ADDRESS STREET ADDRESS ENGLEWOOD NJ 07631 CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TITLE Change ☐ Addition NAME IMPERATORE, ARTHUR E JR. NAME 223 GLENWOOD ROAD STREET ADDRESS STREET ADDRESS CITY-ST-7IP ENGLEWOOD NJ 07631. CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME CLIFFORD, WILLIAM NAME STREET ADDRESS 470 OLD WELLINGTON RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MANCHESTER NH 03104 ☐ Change TITLE ☐ Delete TITLE Addition POHAN, ARMAND NAME NAME **75 BLUFF ROAD** STREET ADDRESS STREET ADDRESS FT. LEE NJ 07024 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: 1

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR