2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004676

City-St-Zip:

CHARLOTTE, NC 28262

FILED Feb 12, 2008 Secretary of State

Entity Name: LOGISTICS SUPPLY CORPORATION Current Principal Place of Business: New Principal Place of Business: 10926 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262 **Current Mailing Address: New Mailing Address:** P.O. BOX 481931 CHARLOTTE, NC 28269 FEI Number: 56-2246546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: FISCHER, RICHARD SILVA, ROBERT 4215 S.W. 34TH STREET 4215 S.W. 34TH STREET ORLANDO, FL 32811 ORLANDO, FL 32811 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: ROBERT SILVA 02/12/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DCFO () Delete () Change () Addition FAIRCLOTH, RICHARD J Name: Name: 10926 DAVID TAYLOR DRIVE Address: Address: City-St-Zip: CHARLOTTE, NC 28262 City-St-Zip: Title: DPT () Delete Title: () Change () Addition Name: SMITH, ERIC O Name: 10926 DAVID TAYLOR DRIVE Address: Address: CHARLOTTE, NC 28262 City-St-Zip: City-St-Zip: Title: Title: DS () Delete () Change () Addition BRUNO, DONNA Name: Name: 10926 DAVID TAYLOR DRIVE Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

City-St-Zip:

SIGNATURE: ERIC O SMITH **DPT** 02/12/2008