

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005120

FILED
Feb 15, 2011
Secretary of State

Entity Name: CARDINAL LOGISTICS MANAGEMENT CORPORATION

Current Principal Place of Business:

5333 DAVIDSON HIGHWAY
CONCORD, NC 28027

New Principal Place of Business:

Current Mailing Address:

5333 DAVIDSON HIGHWAY
CONCORD, NC 28027

New Mailing Address:

FEI Number: 56-1271090

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: CEO
Name: HOSTETLER, THOMAS
Address: 5333 DAVIDSON HIGHWAY
City-St-Zip: CONCORD, NC 28027

Title: S
Name: WHITTEN, KIMMY G
Address: 5333 DAVIDSON HIGHWAY
City-St-Zip: CONCORD, NC 28027

Title: T
Name: TOTON, THOMAS M
Address: 5333 DAVIDSON HIGHWAY
City-St-Zip: CONCORD, NC 28027

Title: P
Name: BOWMAN, JERRY
Address: 5333 DAVIDSON HWY
City-St-Zip: CONCORD, NC 28027

Title: C
Name: MCLOUGHLIN, VINCENT
Address: 5333 DAVIDSON HWY.
City-St-Zip: CONCORD, NC 28027

Title: CFO
Name: TEXTER, CARL
Address: 5333 DAVIDSON HWY
City-St-Zip: CONCORD, NC 28027

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: KIMMY G WHITTEN

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date