

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002128

FILED
Jun 15, 2009
Secretary of State

Entity Name: MTI WORLDWIDE LOGISTICS CORPORATION

Current Principal Place of Business:

16000 CHRISTENSEN RD., STE 303
SEATTLE, WA 98188

New Principal Place of Business:

Current Mailing Address:

16000 CHRISTENSEN RD., STE 303
SEATTLE, WA 98188

New Mailing Address:

FEI Number: 91-1578857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUG, KARL
6308 BENJAMIN RD
SUITE 708
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

KRUG, KARL
125 S. SWOOPE AVE
SUITE 108
MAITLAND, FL 32751 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

06/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KRUG, KARL
Address: 16000 CHRISTENSEN, STE 303
City-St-Zip: SEATTLE, WA 33558

Title: VS () Delete
Name: INGRAM, CHRISTINE
Address: 16000 CHRISTENSEN ROAD, STE 303
City-St-Zip: SEATTLE, WA 98188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: CHRISTINE INGRAM

VP

06/15/2009

Electronic Signature of Signing Officer or Director

Date