

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 05, 2010
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:

16040 CHRISTENSEN RD., STE 320
SEATTLE, WA 98188

Current Mailing Address:

16000 CHRISTENSEN RD., STE 303
SEATTLE, WA 98188

New Mailing Address:

16040 CHRISTENSEN RD., STE 320
SEATTLE, WA 98188

FEI Number: 91-1578857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC
Name: KRUG, KARL
Address: 16040 CHRISTENSEN, STE 320
City-St-Zip: SEATTLE, WA 33558

Title: VS
Name: INGRAM, CHRISTINE
Address: 16040 CHRISTENSEN ROAD, STE 320
City-St-Zip: SEATTLE, WA 98188

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: CHRISTINE INGRAM

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date