

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007262

FILED
Apr 14, 2010
Secretary of State

Entity Name: TFE LOGISTICS GROUP, INC.

Current Principal Place of Business:

3633 WHEELER RD., SUITE 350
AUGUSTA, GA 30909

New Principal Place of Business:

3633 WHEELER RD
SUITE 350
AUGUSTA, GA 30909

Current Mailing Address:

3633 WHEELER RD., SUITE 350
AUGUSTA, GA 30909

New Mailing Address:

FEI Number: 43-1190543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: BOWLES, DAVID
Address: 3633 WHEELER RD., SUITE 350
City-St-Zip: AUGUSTA, GA 30909

Title: T
Name: BRIDGERS, TAMMY
Address: 3633 WHEELER RD., SUITE 350
City-St-Zip: AUGUSTA, GA 30909

Title: D
Name: HALL, NANCY
Address: 3633 WHEELER RD. STE 350
City-St-Zip: AUGUSTA, GA 30909

Title: D
Name: PRUGAR, ROBERT
Address: 3608 RIVER RIDGE COVE
City-St-Zip: PROSPECT, KY 40059

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: TAMMY BRIDGERS

T

04/14/2010

Electronic Signature of Signing Officer or Director

Date