

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001578

Entity Name: PIPER LOGISTICS, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

7138 ROYAL OAKLAND DRIVE
INDIANAPOLIS, IN 46236

New Principal Place of Business:

Current Mailing Address:

8175 ALLISON AVENUE
INDIANAPOLIS, IN 46268

New Mailing Address:

FEI Number: 30-0037638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIPER, TIM
4770 DISTRIBUTION DRIVE
TAMPA, FL 33605 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: CDP () Delete
Name: PIPER, GREGORY J
Address: 7138 ROYAL OAKLAND DRIVE
City-St-Zip: INDIANAPOLIS, IN 46236

Title: DCST () Delete
Name: PIPER, TIMOTHY M
Address: 5340 CULVER LANE
City-St-Zip: GREENWOOD, IN 46142

Title: D () Delete
Name: PIPER, FRANCIR R SR.
Address: 6164 AFTON CXREST
City-St-Zip: INDIANAPOLIS, IN 46220

Title: D () Delete
Name: PIPER, JOSEPH
Address: 10514 CAMILLE COURT
City-St-Zip: INDIANAPOLIS, IN 46268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: TIMOTHY PIPER

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

_____ Date