

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000544

Entity Name: TOTAL LOGISTICS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

10717 ADAMS ST, STE 200
HOLLAND, MI 49423

New Principal Place of Business:

11690 NW 105 STREET
MIAMI, FL 33178

Current Mailing Address:

ATTN CORP TAX
PO BOX 20
BOISE, ID 83726

New Mailing Address:

ATTN CORP TAX
11690 NW 105 STREET
MIAMI, FL 33178

FEI Number: 39-1915787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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: P
Name: WILLIFORD, JOHN H
Address: 11690 NW 105 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP/S
Name: FATOVIC, ROBERT D
Address: 11690 NW 105 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP/T
Name: SUSIK, W. DANIEL
Address: 11690 NW 105 STREET
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: GARCIA, ART A
Address: 11690 NW 105 STREET
City-St-Zip: MIAMI, FL 33178

Title: AT
Name: RABIN, SUSAN F
Address: 11690 NW 105 STREET
City-St-Zip: MIAMI, FL 33178

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: SUSAN RABIN

AT

03/29/2011

Electronic Signature of Signing Officer or Director

Date