2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000544

Entity Name: TOTAL LOGISTICS, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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11690 NW 105 STREET MIAMI, FL 33178

Current Mailing Address: 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: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIFORD, JOHN H Address: 11690 NW 105 STREET City-St-Zip: MIAMI, FL 33178

Title: VPSD

 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: VPD

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 04/13/2012