2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005847

Entity Name: BEST LOGISTICS, INC.

City-St-Zip:

WALLS, MS 38680

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 453 PLUM AVENUE 1189 BREEDLOVE MEMPHIS, TN 38107 MEMPHIS, TN 38107 **Current Mailing Address: New Mailing Address:** P.O. BOX 70125 MEMPHIS, TN 381070125 FEI Number: 80-0081722 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: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CHRM () Delete Title: () Change () Addition JONES, FRANK Name: Name: 2659 TICKLE DRIVE Address: Address: City-St-Zip: BARTLETT, TN 38134 City-St-Zip: Title: Title: () Delete () Change () Addition Name: JONES, FRANK Name: 2659 TICKLE DRIVE Address: Address: BARTLETT, TN 38134 City-St-Zip: City-St-Zip: () Delete Title: Title: PD () Change () Addition BROWN, PHYLLIS Name: Name: 7379 WALLACE LANE Address: Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: FRANK JONES S 04/30/2009