

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001572

**FILED**  
**Feb 15, 2008**  
**Secretary of State**

**Entity Name:** FLASH GLOBAL LOGISTICS, INC.

**Current Principal Place of Business:**

2711 DEERING BAY DR  
NAPERVILLE, IL 60564

**New Principal Place of Business:**

10 OLD BLOOMFIELD AVENUE  
PINE BROOK, NJ 07058

**Current Mailing Address:**

2711 DEERING BAY DR  
NAPERVILLE, IL 60564

**New Mailing Address:**

PO BOX 2046  
PINE BROOK, NJ 07058

**FEI Number:** 20-8019119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DP ( ) Delete  
Name: VAN LEENEN, JACOB  
Address: 2711 DEERING BAY DR  
City-St-Zip: NAPERVILLE, IL 60564

Title: DVST ( ) Delete  
Name: HENSE, JOHN  
Address: 2711 DEERING BAY DR  
City-St-Zip: NAPERVILLE, IL 60564

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: VAN LEENEN, JACOB  
Address: 10 OLD BLOOMFIELD AVENUE  
City-St-Zip: PINE BROOK, NJ 07058

Title: DVST (X) Change ( ) Addition  
Name: HENSE, JOHN  
Address: 10 OLD BLOOMFIELD AVENUE  
City-St-Zip: PINE BROOK, NJ 07058

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.

**SIGNATURE:** JACOB VAN LEENEN

**PRES**

**02/15/2008**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date