

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001572

FILED
Mar 14, 2011
Secretary of State

Entity Name: FLASH GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

10 OLD BLOOMFIELD AVENUE
PINE BROOK, NJ 07058

New Principal Place of Business:

Current Mailing Address:

PO BOX 2046
PINE BROOK, NJ 07058

New Mailing Address:

PO BOX 2036
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

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: GALLIN, SCOTT
Address: 10 OLD BLOOMFIELD AVENUE
City-St-Zip: PINE BROOK, NJ 07058

Title: D
Name: CHRISTIANS, PAUL
Address: 10 OLD BLOOMFIELD AVENUE
City-St-Zip: PINE BROOK, NJ 07058

Title: D
Name: METZLER, RICHARD
Address: 10 OLD BLOOMFIELD AVENUE
City-St-Zip: PINE BROOK, NJ 07058

Title: D
Name: BLAZ, STEVEN
Address: 10 OLD BLOOMFIELD AVENUE
City-St-Zip: PINE BROOK, NJ 07058

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: JOHN HENSE

DVST

03/14/2011

Electronic Signature of Signing Officer or Director

Date