

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000551

Entity Name: FDL LOGISTICS, INC.

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

1260 KARL COURT
WAUCONDA, IL 60084

New Principal Place of Business:

Current Mailing Address:

1260 KARL COURT
WAUCONDA, IL 60084

New Mailing Address:

FEI Number: 26-1579374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR STE 4
WESTON, FL 33331 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: DPT () Delete
Name: JOHNSON, R. JOSH
Address: 1260 KARL COURT
City-St-Zip: WAUCONDA, IL 60084

Title: DS () Delete
Name: GREENBERG, DENNIS
Address: 1260 KARL COURT
City-St-Zip: WAUCONDA, IL 60084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOHNSON, ROBERT J
Address: 1260 KARL COURT
City-St-Zip: WAUCONDA, IL 60084

Title: CFO (X) Change () Addition
Name: GREENBERG, DENNIS
Address: 1260 KARL COURT
City-St-Zip: WAUCONDA, IL 60084

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: DENNIS A. GREENBERG

CFO

06/24/2009

Electronic Signature of Signing Officer or Director

Date