

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000551

Entity Name: FDL LOGISTICS, INC.

FILED
Jan 12, 2012
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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: JOHNSON, ROBERT J
Address: 1260 KARL COURT
City-St-Zip: WAUCONDA, IL 60084

Title: CFO
Name: HUDSON, ROSS T
Address: 1260 KARL COURT
City-St-Zip: WAUCONDA, IL 60084

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: ROSS T. HUDSON

CFO

01/12/2012

Electronic Signature of Signing Officer or Director

Date