

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001644

Entity Name: 4 E LOGISTICS INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1802 NORTH ALAFAYA TRAIL SUITE 121
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

1802 NORTH ALAFAYA TRAIL SUITE 121
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 20-3925652

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: PRES
Name: ARNOTT, BRIAN
Address: 6665 COTE-DE-LIESE
City-St-Zip: MONTREAL, QC H4T 1Z5 CA

Title: CFO
Name: LIDDELL, JEFFREY
Address: 6665 COTE-DE-LIESE
City-St-Zip: MONTREAL, QC H4T 1Z5 CA

Title: SEC
Name: SCOTCH, MICHAEL
Address: 2010 CORPORATE RIDGE
City-St-Zip: MCLEAN, VA 22102 US

Title: VP
Name: JOHNSON, PAUL
Address: 6665 COTE-DE-LIESE
City-St-Zip: MONTREAL, QC H4T 1Z5 CA

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: BRIAN ARNOTT

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date