

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: SUMMIT LOGISTICS INTERNATIONAL, INC.

Current Principal Place of Business:

800 FEDERAL BLVD
CARTERET, NJ 07008

New Principal Place of Business:

800 FEDERAL BLVD.
CARTERET, NJ 07008

Current Mailing Address:

800 FEDERAL BLVD
CARTERET, NJ 07008

New Mailing Address:

800 FEDERAL BLVD.
CARTERET, NJ 07008

FEI Number: 41-2272728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: PD
Name: O'BRIEN, MYLES
Address: 800 FEDERAL BLVD.
City-St-Zip: CARTERET, NJ 07008

Title: CEO
Name: O'BRIEN, MYLES
Address: 800 FEDERAL BLVD.
City-St-Zip: CARTERET, NJ 07008

Title: S
Name: WANG, TRACY
Address: 800 FEDERAL BLVD.
City-St-Zip: CARTERET, NJ 07008

Title: TCFO
Name: AGRESTI, ROBERT
Address: 800 FEDERAL BLVD.
City-St-Zip: CARTERET, NJ 07008

Title: D
Name: CHONG, NG HOOI
Address: 800 FEDERAL BLVD.
City-St-Zip: CARTERET, NJ 07008

Title: D
Name: CUSHING, HUGH JOSEPH
Address: 800 FEDERAL BLVD.
City-St-Zip: CARTERET, NJ 07008

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: DARETH JEFFERS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date