

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000127

Entity Name: RCS LOGISTICS, INC.

FILED
Jul 28, 2011
Secretary of State

Current Principal Place of Business:

182-25 150TH AVENUE
SPRINGFIELD GARDENS, NY 11413

New Principal Place of Business:

Current Mailing Address:

182-25 150TH AVENUE
SPRINGFIELD GARDENS, NY 11413

New Mailing Address:

FEI Number: 22-3383755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKENING, WILLIAM
2101 N.W. 84TH AVENUE
DORAL, FL 33122 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: DCEO
Name: HEANEY, PATRICK J
Address: 182-25 150TH AVENUE
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

Title: SD
Name: HEANEY, BRIAN V
Address: 182-25 150TH AVENUE
City-St-Zip: SPRINGFIELD GARDENS, NY 11413

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: PATRICK HEANEY

CEO

07/28/2011

Electronic Signature of Signing Officer or Director

Date