

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000616

Entity Name: LOGISTICS HEALTH, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

328 FRONT ST. SOUTH
LA CROSSE, WI 54601

New Principal Place of Business:

Current Mailing Address:

328 FRONT ST. SOUTH
LA CROSSE, WI 54601

New Mailing Address:

FEI Number: 39-1974851

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331 US

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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEBER, DONALD
Address: 328 FRONT ST. SOUTH
City-St-Zip: LA CROSSE, WI 54601

Title: S
Name: HAFNER, BRIAN
Address: 328 FRONT ST. SOUTH
City-St-Zip: LA CROSSE, WI 54601

Title: V
Name: WALCH, THOMAS
Address: 328 FRONT ST. SOUTH
City-St-Zip: LA CROSSE, WI 54601

Title: D
Name: WINKENWERDER, WILLIAM
Address: 330 JOHN CARLYLE ST, SUITE 220
City-St-Zip: ALEXANDRIA, VA 22314

Title: D
Name: THOMPSON, TOMMY
Address: 328 FRONT ST. SOUTH
City-St-Zip: LA CROSSE, WI 54601

Title: D
Name: BIRD, JULIO
Address: 1900 SOUTH AVE
City-St-Zip: LA CROSSE, WI 54601

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: THOMAS WALCH

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date