

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000616

Entity Name: LOGISTICS HEALTH, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

328 FRONT ST. SOUTH
LA CROSSE, WI 54601

New Principal Place of Business:

328 FRONT STREET SOUTH
LACROSSE, WI 54601 US

Current Mailing Address:

328 FRONT ST. SOUTH
LA CROSSE, WI 54601

New Mailing Address:

328 FRONT STREET SOUTH
LACROSSE, WI 54601 US

FEI Number: 39-1974851

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: PD
Name: PRINCE, JOHN MICHAEL PD
Address: 13625 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: VPS
Name: EMERSON, PAUL MATTHEW VPS
Address: 13625 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: TREA
Name: OWENS, DAWN MARIE TREA
Address: 13625 TECHNOLOGY DRIVE
City-St-Zip: EDEN PRAIRIE, MN 55344 US

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: MANDELINE HENDRICKS

POA

03/31/2012

Electronic Signature of Signing Officer or Director

Date