2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2011
Secretary of State

DOCUMENT# F10000003591

Entity Name: STAFFORD LOGISTICS, INC.

Current Principal Place of Business:

6375 DISCOVERY BLVD
MABLETON, GA 30126

New Principal Place of Business:

Current Mailing Address:

6375 DISCOVERY BLVD
MABLETON, GA 30126

New Mailing Address:

FEI Number: 74-3162184 **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: C
Name: MICHALIK, ROB
Address: 521 FIFTH AVE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10175

Title: VCP
Name: STAFFORD, CRAIG
Address: 6375 DISCOVERY BLVD
City-St-Zip: MABLETON, GA 30126

Title: D
Name: CARRUTHERS, COR
Address: 521 FIFTH AVE, 34TH FLOOR
City-St-Zip: NEW YORK, NY 10175

Title: T
Name: HOLMSTROM, CHRIS
Address: 6375 DISCOVERY BLVD
City-St-Zip: MABLETON, GA 30126

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: CHRIS HOLMSTROM CFO 03/31/2011
Electronic Signature of Signing Officer or Director Date