

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001144

FILED
Jan 23, 2012
Secretary of State

Entity Name: LOGISTIC PARTNERS INC.

Current Principal Place of Business:

5555 RAVENSWOOD ROAD
SUITE 16B
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5555 RAVENSWOOD ROAD
SUITE 16B
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-5498385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CP
Name: TIBOLLI, VAN
Address: 5555 RAVENSWOOD ROAD, SUITE 16B
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPST
Name: TIBOLLA, NELOIR
Address: 5555 RAVENSWOOD ROAD, SUITE 16B
City-St-Zip: FORT LAUDERDALE, FL 33312

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: VAN TIBOLLI

CP

01/23/2012

Electronic Signature of Signing Officer or Director

Date