

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001537

FILED
Mar 26, 2012
Secretary of State

Entity Name: PROVIDENCE LOGISTICS INC.

Current Principal Place of Business:

3716 W. ROLAND ST
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

PO BOX 24269
TAMPA, FL 33623

New Mailing Address:

FEI Number: 27-1122244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKES, JAMES R
3716 W. ROLAND ST.
TAMPA, FL 33609 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: CS
Name: MCGRATH, CHRIS
Address: 903 PARKSIDE RD
City-St-Zip: NAPERVILLE, IL 60540

Title: VCP
Name: MIKES, JOSEPH
Address: 460 W ELM PARK
City-St-Zip: ELMHURST, IL 60126

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 MCGRATH

CS

03/26/2012

Electronic Signature of Signing Officer or Director

Date