

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002063

FILED
Feb 08, 2012
Secretary of State

Entity Name: DSC LOGISTICS, INC.

Current Principal Place of Business:

1750 S WOLF RD
DES PLAINES, IL 60018

New Principal Place of Business:

Current Mailing Address:

9767 PRITCHARD RD
JACKSONVILLE, FL 32219

New Mailing Address:

FEI Number: 36-3620628

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 323012525 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: DRAKE, ANN M
Address: 1750 S WOLF RD
City-St-Zip: DES PLAINES, IL 60018

Title: CEO
Name: DRAKE, ANN M
Address: 1750 S WOLF RD
City-St-Zip: DES PLAINES, IL 60018

Title: VPVP
Name: SUDERMAN, VERLYN L
Address: 1750 S WOLF RD
City-St-Zip: DES PLAINES, IL 60018

Title: SGC
Name: SUDERMAN, VERLYN L
Address: 1750 S WOLF RD
City-St-Zip: DES PLAINES, IL 60018

Title: DVP
Name: WEINSTOCK, MICHAEL
Address: 1750 S WOLF RD
City-St-Zip: DES PLAINES, IL 60018

Title: T
Name: COPELAND, DAVID
Address: 1750 S WOLF RD
City-St-Zip: DES PLAINES, IL 60018

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: VERLYN L. SUDERMAN

SGC

02/08/2012

Electronic Signature of Signing Officer or Director

Date