2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002452

Entity Name: KING SOLOMON LOGISTICS INC.

FILED Mar 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

522 HUNT CLUB BLVD #543 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

522 HUNT CLUB BLVD #543 APOPKA, FL 32703

FEI Number: 11-3723597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SADDLER, HOWARD A 522 HUNT CLUB BLVD #543 APOPKA, FL 32703 US

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: CF

Name: HOLLINGSWORTH, BERNARD Address: 135-14 LIBERTY AVE

City-St-Zip: SOUTH RICHMOND HILL, NY 11419

Title: VCST

Name: HOLLINGSWORTH, VERONIQUE

Address: 135-14 LIBERTY AVE

City-St-Zip: SOUTH RICHMOND HILL, NY 11419

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: BERNARD HOLLINGSWORTH CP 03/12/2012