

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003347

FILED
Jan 14, 2009
Secretary of State

Entity Name: DELTA LOGISTICS INTERNATIONAL, INC.

Current Principal Place of Business:

46305 KIRKLAND
#317
ORLANDO, FL 32811

New Principal Place of Business:

4630 S. KIRKMAN RD
#317
ORLANDO, FL 32811

Current Mailing Address:

235 MONMOUTH RD
FREEHOLD, NJ 07728

New Mailing Address:

FEI Number: 13-3534633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EL-MAKSOUND, HAMED
2073 ROBERTS POINT RD.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

EL-MAKSOUND, HAMED
4630 S. KIRKMAN RD
#317
ORLANDO, FL 32811 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: HAMED ELMAKSOUND

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EL-MAKSOUND, HAMED
Address: 2073 ROBERTS POINT RD
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELMAKSOUND, HAMED
Address: 4630 S. KIRKMAN RD #317
City-St-Zip: ORLANDO, FL 32811

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAMED ELMAKSOUND

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date