

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003347

FILED
Feb 07, 2012
Secretary of State

Entity Name: DELTA LOGISTICS INTERNATIONAL, INC.

Current Principal Place of Business:

4630 S. KIRKMAN RD
#317
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

235 MONMOUTH RD
FREEHOLD, NJ 07728

New Mailing Address:

4630 S. KIRKMAN RD
#317
ORLANDO, FL 32811

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
4630 S. KIRKMAN RD
#317
ORLANDO, FL 32811 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: P
Name: EL-MAKSOUND, HAMED
Address: 2073 ROBERTS POINT DR
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: EL-MAKSOUND, DONNA
Address: 2073 ROBERTS POINT DR
City-St-Zip: WINDERMERE, FL 34786

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: HAMED EL-MAKSOUND

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date