

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003778

Entity Name: CONTROL LOGISTICS, INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

2633 LANTANA RD  
HANGER 1101  
LANTANA, FL 33462

## New Principal Place of Business:

1213 POPE LANE  
LAKE WORTH, FL 33460

## Current Mailing Address:

2633 LANTANA RD  
#6  
LANTANA, FL 33462

## New Mailing Address:

1213 POPE LANE  
LAKE WORTH, FL 33460

FEI Number: 52-1483795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CAVANAGH, VICTORIA M  
907 SE 7TH AVE  
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAVANAGH, VICTORIA M  
Address: 907 SE 7TH AVE  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: VICTORIA CAVANAGH

MGR

01/20/2009

Electronic Signature of Signing Officer or Director

Date