

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003778

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: CONTROL LOGISTICS, INC.

**Current Principal Place of Business:**

1213 POPE LANE  
LAKE WORTH, FL 33460

**New Principal Place of Business:**

**Current Mailing Address:**

1213 POPE LANE  
LAKE WORTH, FL 33460

**New Mailing Address:**

FEI Number: 52-1483795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

RODRIGO, EZEQUIEL A  
1213 POPE LANE  
LAKE WORTH, FL 33460 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: EZEQUIEL RODRIGO

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

Title: P  
Name: CAVANAGH, CARLOS R  
Address: 907 SE 7TH AVENUE  
City-St-Zip: DELRAY BEACH, FL 33483

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: CARLOS R. CAVANAGH

P

02/18/2010

Electronic Signature of Signing Officer or Director

Date