

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003778

Entity Name: CONTROL LOGISTICS, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

1213 POPE LANE
LAKE WORTH, FL 33460

New Principal Place of Business:

1213 POPE LANE
LAKE WORTH, FL 33460 UN

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:

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

Name and Address of New Registered Agent:

KOEHLER, SCOTT 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: SCOTT KOEHLER

02/23/2012

Electronic Signature of Registered Agent

Date

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 CAVANAGH

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date