

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001371

Entity Name: SIG LOGISTICS, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

New Principal Place of Business:

1000 LEGION PLACE, SUITE 1200
C/O JEFFREY P. MILHAUSEN
ORLANDO, FL 32801 US

Current Mailing Address:

1000 LEGION PLACE, SUITE 1200
ORLANDO, FL 32801 US

New Mailing Address:

8034 BELSHIRE DR.
C/O YASUO HIYA
ORLANDO, FL 32835 US

FEI Number: 36-4059083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, & MILHAUSEN, PA
C/O JEFFREY P. MILHAUSEN, ESQ.
2699 LEE RD, SUITE 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MILLER, SOUTH, & MILHAUSEN, PA
C/O JEFFREY P. MILHAUSEN, ESQ.
1000 LEGION PL, SUITE 1200
ORLANDO, FL 32801 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: JEFFREY P. MILHAUSEN

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIYA, YASUO
Address: 1630 PRIME COURT SUITE 100
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Delete
Name: TANAKA, KOUICHI
Address: 1630 PRIME COURT, SUITE #100
City-St-Zip: ORLANDO, FL 32809

Title: D (X) Delete
Name: AKIZAWA, KUNIHIDE
Address: 1630 PRIME COURT, SUITE #100
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TANAKA, KOICHI
Address: 1000 LEGION PL., SUITE 1200
City-St-Zip: ORLANDO, FL 32801

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

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: KOICHI TANAKA

D

03/25/2008

Electronic Signature of Signing Officer or Director

Date