

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005218

Entity Name: CROWLEY LOGISTICS, INC.

FILED  
Apr 20, 2007  
Secretary of State

## Current Principal Place of Business:

9487 REGENCY SQUARE BLVD.  
JACKSONVILLE, FL 32225

## New Principal Place of Business:

## Current Mailing Address:

155 GRAND AVE., 7TH FLOOR  
OAKLAND, CA 94612

## New Mailing Address:

9487 REGENCY SQUARE BLVD.  
JACKSONVILLE, FL 32225

FEI Number: 94-3300399

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DCOB ( ) Delete  
Name: CROWLEY, THOMAS B JR  
Address: 155 GRAND AVENUE  
City-St-Zip: OAKLAND, CA 94612

Title: AS ( ) Delete  
Name: MEAD, ARTHUR F III  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: SVPD ( ) Delete  
Name: SCHEPEN, RINUS  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: T ( ) Delete  
Name: WARNER, DAN M  
Address: 9487 REGENCY SQUARE BLVD  
City-St-Zip: JACKSONVILLE, FL 32225

Title: S ( ) Delete  
Name: LOVE, BRUCE  
Address: 155 GRAND AVE., 7TH FLOOR  
City-St-Zip: OAKLAND, CA 94612

Title: AT ( ) Delete  
Name: SWINTON, RICHARD L  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCOB (X) Change ( ) Addition  
Name: CROWLEY, THOMAS B JR  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

Title: DAS (X) Change ( ) Addition  
Name: MEAD, ARTHUR F III  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

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

Title: SVPT (X) Change ( ) Addition  
Name: WARNER, DAN M  
Address: 9487 REGENCY SQUARE BLVD  
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC (X) Change ( ) Addition  
Name: LOVE, BRUCE  
Address: 9487 REGENCY SQUARE BLVD.  
City-St-Zip: JACKSONVILLE, FL 32225

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE LOVE

SEC

04/20/2007

Electronic Signature of Signing Officer or Director

Date