2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024008

Entity Name: VISTA LOGISTICS, LLC

FILED Apr 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10315 102ND TERRACE SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

 10315 102ND TERRACE
 1706 FRONT STREET PMB 726

 SEBASTIAN, FL 32958
 LYNDEN, WA 98264

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILES, ANDREW 10315 102ND TERRACE SEBASTIAN, FL 32958 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KREJAN, JUERGEN Address: 46000 BRITTON AVE.

City-St-Zip: CHILLIWACK BRITISH COLUMBIA,

Title: MGRM

Name: KREJAN, SUSAN Address: 46000 BRITTON AVE.

City-St-Zip: CHILLIWACK BRITISH COLUMBIA,

Title: MGRM

Name: KREJAN, DANIEL Address: 46000 BRITTON AVE.

City-St-Zip: CHILLIWACK BRITISH COLUMBIA,

Title: MGRM

Name: KREJAN, TIMOTHY Address: 46000 BRITTON AVE.

City-St-Zip: CHILLIWACK BRITISH COLUMBIA,

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: SUSAN KREJAN MGRM 04/15/2010