2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 27, 2006 8:00 am Secretary of State DOCUMENT # L05775 04-27-2006 90218 037 ***158.75 1. Entity Name FORWARD LOGISTICS GROUP, INC. Principal Place of Business Mailing Address 1500 TRADEPORT DRIVE P.O. BOX 620543 ORLANDO FL 32862 ORLANDO FL 32824 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-5962633 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORDAN, JOHN P. 5316 MILLSTREAM DR Street Address (P.O. Box Number is Not Acceptable) ST CLOUD FL 34771 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME JORDAN, JOHN NAME STREET ADDRESS 5316 MILLSTREAM DR STREET ADDRESS CITY-ST-ZIP ST CLOUD FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition D NAME SNYDER, LINDA NAME STREET ADDRESS STREET ADDRESS 5733 ACKERMAN AVENUE CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38134 ☐ Change Addition TITLE Delete TITLE FORELLE, MAURICE NAME NAMÉ STREET ADDRESS STREET ADDRESS 16941 ROYAL PONCIANA CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33326 ☐ Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-7/P TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 truetee suppowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

JOHN P. JORDAN

4-24.06

FILED

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