2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 09, 2007 8:00 am Secretary of State DOCUMENT # L05775 05-09-2007 90114 028 ***150.00 FORWARD LOGISTICS GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 620543 ORLANDO FL 32862 1500 TRADEPORT DRIVE ORLANDO FL 32824 2. Principal Place of Business - No P.O. Box # 1 8 Tradeport Prive Suite, Apt. #, etc. 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-5962633 Orlanda Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Orange Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORDAN, JOHN P. Street Address (P.O. Box Number is Not Acceptable) 5316 MILLSTREAM DR 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, lyned or printed name of registered agost and title i hiphbraule (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete 11111 ☐ Change Addition IIILE JORDAN, JOHN NAME NAM 5316 MILLSTREAM DR STREET ADDRESS STRIET ADDRESS ST CLOUD FL CHY ST ZIP CITY ST-ZIP MILE ☐ Oelele ☐ Change ☐ Addition SNYDER, LINDA NAME 5733 ACKERMAN AVENUE STREET ADDRESS STREET ADDRESS MEMPHIS TN 38134 CHY SI-7IP CHY SLZIP ☐ Defete ☐ Change ☐ Addition HILLE 1003 NAME NAM STREET ADDRESS STRUET ADDRESS CITY S1-7IP CHY SE-7P Addition Delete Change NAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST 7IP Delete ☐ Change ■ Addition IIII NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY SE 7IP ☐ Delete HHE ☐ Change Addition IIIL NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7IP 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 each; that I am an officer or director of the corporation or the receiver or trusted empowered 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 address, with all other like empowered.

JOHN SOEDAN

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 4

FILED