

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L05775

Entity Name: FORWARD LOGISTICS GROUP, INC.

FILED
Jul 26, 2007
Secretary of State

Current Principal Place of Business:

1181 TRADEPORT DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620543
ORLANDO, FL 32862 US

New Mailing Address:

FEI Number: 59-5962633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JOHN P.
5316 MILLSTREAM DR
ST CLOUD, FL 34771 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JORDAN, JOHN,
Address: 5316 MILLSTREAM DR
City-St-Zip: ST CLOUD, FL

Title: D (X) Delete
Name: SNYDER, LINDA
Address: 5733 ACKERMAN AVENUE
City-St-Zip: MEMPHIS, TN 38134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN JORDAN

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date