

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L05775

FILED
Aug 03, 2010
Secretary of State

Entity Name: FORWARD LOGISTICS GROUP, INC.

Current Principal Place of Business:

1181 TRADEPORT DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

Current Mailing Address:

1181 TRADE PORT DR
ORLANDO, FL 32824 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ELIZABETH R. KONIECZNY

08/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: JOHN JORDAN

P

08/03/2010

Electronic Signature of Signing Officer or Director

Date