

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L05775

FILED
Aug 19, 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PSTD
Name: SKINNER, BRAD
Address: 1040 TRADE AVENUE, SUITE 106
City-St-Zip: DFW AIRPORT, TX 75261 US

Title: VP
Name: BALIGA, VINOD
Address: 1040 TRADE AVENUE, SUITE 106
City-St-Zip: DFW AIRPORT, TX 75261 US

Title: VP
Name: BEERS, DAN
Address: 1040 TRADE AVENUE, SUITE 106
City-St-Zip: DFW AIRPORT, TX 75261 US

Title: VP
Name: BELL, JEFF
Address: 1040 TRADE AVENUE, SUITE 106
City-St-Zip: DFW AIRPORT, TX 75261 US

Title: VPD
Name: FINHOLM, JACK
Address: 1040 TRADE AVENUE, SUITE 106
City-St-Zip: DFW AIRPORT, TX 75261 US

Title: VP
Name: GOUEY-GUY, DOUG
Address: 1040 TRADE AVENUE, SUITE 106
City-St-Zip: DFW AIRPORT, TX 75261 US

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: BRAD SKINNER

P

08/19/2010

Electronic Signature of Signing Officer or Director

Date