

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05775

FILED  
Feb 13, 2012  
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: 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: PST  
Name: BRINKS, SCOTT  
Address: 1040 TRADE AVENUE, SUITE 106  
City-St-Zip: DFW AIRPORT, TX 75261 US

Title: CFO  
Name: BLONDIN, PAUL  
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: ALEX ESLAHI

MGR

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date