2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000038266

Apr 09, 2011 Secretary of State

Entity Name: INTEGRITY TRANSPORTATION AND LOGISTICS, LLC

Current Principal Place of Business: New Principal Place of Business:

12877 DEVONSHIRE LAKES CIRCLE FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

12877 DEVONSHIRE LAKES CIRCLE FORT MYERS, FL 33913

FEI Number: 20-4676781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUMANN, RAYMOND L ESQ. 3451 BONITA BAY BOULEVARD 200 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YOUNGBLOOD, JIM JR.

Address: 12877 DEVONSHIRE LAKES CIRCLE

City-St-Zip: FORT MYERS, FL 33913

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JIM YOUNGBLOOD JR MGRM 04/09/2011