

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000005346

Entity Name: FIS LOGISTICS, LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

3208 EAST COLONIAL DRIVE
340
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

3208 EAST COLONIAL DRIVE
340
ORLANDO, FL 32803

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, SCOTT
3208 EAST COLONIAL DRIVE
340
ORLANDO, FL 32803 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, SCOTT
Address: 3208 EAST COLONIAL DRIVE, SUITE 340
City-St-Zip: ORLANDO, FL 32803

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 Statutes.

SIGNATURE: SCOTT WILSON

MR

01/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date