

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002920

FILED
Mar 25, 2011
Secretary of State

Entity Name: NFI NETWORK LOGISTIC SOLUTIONS, LLC

Current Principal Place of Business:

71 WEST PARK AVE.
VINELAND, NJ 08360

New Principal Place of Business:

Current Mailing Address:

71 WEST PARK AVE.
VINELAND, NJ 08360

New Mailing Address:

FEI Number: 80-0289575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: BROWN, SIDNEY
Address: 71 WEST PARK AVE.
City-St-Zip: VINELAND, NJ 08360

Title: MGR
Name: BROWN, JEFF
Address: 71 WEST PARK AVE.
City-St-Zip: VINELAND, NJ 08360

Title: MGR
Name: BROWN, IRWIN
Address: 201 BUTCHER RD
City-St-Zip: WAXAHACHIE, TX 75165

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: SIDNEY BROWN

MGRM

03/25/2011

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