2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003209

Entity Name: INTERNATIONAL LOGISTICS GROUP, LLC

FILED Mar 06, 2012 Secretary of State

Date

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

205 DENTAL DRIVE SUITE 14 WARNER ROBINS, GA 31088

Current Mailing Address: New Mailing Address:

205 DENTAL DRIVE SUITE 14 WARNER ROBINS, GA 31088

FEI Number: 20-2230864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WATSON, TIM 1601 COMMERCE LANE SUITE 102 JUPITER, FL 33458 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALONE, NANCY J

Address: 205 DENTAL DRIVE SUITE 14 City-St-Zip: WARNER ROBINS, GA 31088

Title: MR.

Name: WILLIS, JOHN C SR

Address: 205 DENTAL DRIVE SUITE 14 City-St-Zip: WARNER ROBINS, GA 31088

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: NANCY J. MALONE MS. 03/06/2012