

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15147

FILED
Jan 19, 2009
Secretary of State

Entity Name: INTERMODAL LOGISTICS, INC.

Current Principal Place of Business:

9300 S DADELAND BLVD
STE 608
MIAMI, FL 33156 US

Current Mailing Address:

P O BOX 431099
MIAMI, FL 332431099

New Principal Place of Business:

11130 NORTH KENDALL DR.
SUITE 104
MIAMI, FL 33176 US

New Mailing Address:

P O BOX 431099
MIAMI, FL 33243 US

FEI Number: 59-2571678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEALS, JUSTIN EDWARD
80 SW 8TH ST
STE 2000
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BEALS, JUSTIN EDWARD
80 SW 8TH ST
SUITE 2510
MIAMI, FL 33130 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:

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEONARD, RAYMOND L
Address: 9300 S DADELAND BLVD., STE 608
City-St-Zip: MIAMI, FL 33156

Title: STD () Delete
Name: LEONARD, JANICE T
Address: 9300 S DADELAND BLVD., STE 608
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONARD, RAYMOND L
Address: P.O. BOX 431099
City-St-Zip: MIAMI, FL 33243 US

Title: STD (X) Change () Addition
Name: LEONARD, JANICE T
Address: P.O. BOX 431099
City-St-Zip: MIAMI, FL 33243 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAYMOND L. LEONARD

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date