

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15147

FILED
Jan 10, 2011
Secretary of State

Entity Name: INTERMODAL LOGISTICS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P O BOX 431099
MIAMI, FL 33243 US

New Mailing Address:

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
3000 SW 3RD AVENUE
SUITE 101
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: RAYMOND L. LEONARD

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date