

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009628

FILED
May 09, 2011
Secretary of State

Entity Name: CORPORATE LOGISTICS & CONSULTING, INC.

Current Principal Place of Business:

199 MILLER RD SUITE 28
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

199 MILLER RD SUITE 28
MILTON, FL 32570

New Mailing Address:

P.O BOX 4589
MILTON, FL 32572

FEI Number: 27-0608038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, BOBBY J
199 MILLER RD SUITE 28
MILTON, FL 32570 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: CEO
Name: WILLIAMS, BOBBY J
Address: 199 MILLER RD SUITE 28
City-St-Zip: MILTON, FL 32570

Title: COO
Name: WILLIAMS, TARA A
Address: 199 MILLER RD SUITE 28
City-St-Zip: MILTON, FL 32570

Title: D
Name: MILLER, BOBBY T
Address: 199 MILLER RD SUITE 28
City-St-Zip: MILTON, FL 32570

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOBBY J. WILLIAMS

CEOD

05/09/2011

Electronic Signature of Signing Officer or Director

Date