

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N10000009628

**FILED**  
**Sep 14, 2012**  
**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:**

199 MILLER RD  
SUITE 44  
MILTON, FL 32570

**Current Mailing Address:**

P.O BOX 4589  
MILTON, FL 32572

**New Mailing Address:**

**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:**

WILLIAMS, BOBBY J  
199 MILLER RD SUITE 44  
MILTON, FL 32570 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: BOBBY J WILLIAMS

09/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEOD  
Name: WILLIAMS, BOBBY J  
Address: 199 MILLER RD SUITE 44  
City-St-Zip: MILTON, FL 32570

Title: COO  
Name: WILLIAMS, TARA A  
Address: 199 MILLER RD SUITE 44  
City-St-Zip: MILTON, FL 32570

Title: D  
Name: MILLER, BOBBY T  
Address: 199 MILLER RD SUITE 44  
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

09/14/2012

Electronic Signature of Signing Officer or Director

Date