

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038078

Entity Name: SECURITY LOGISTICS, INC.

FILED  
Apr 16, 2007  
Secretary of State

## Current Principal Place of Business:

278 FAREHAM DRIVE  
VENICE, FL 34293

## New Principal Place of Business:

7361 INTERNATIONAL PLACE  
410  
SARASOTA, FL 34240

## Current Mailing Address:

278 FAREHAM DRIVE  
VENICE, FL 34293

## New Mailing Address:

7361 INTERNATIONAL PLACE  
410  
SARASOTA, FL 34240

FEI Number: 65-1012727

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURCH, KELLEY S  
278 FAREHAM DRIVE  
VENICE, FL 34293 US

## Name and Address of New Registered Agent:

BURCH, KELLEY S  
6719 PIRATE PERCH TRAIL  
LAKEWOOD RANCH, FL 34202 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: KELLEY BURCH

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURCH, HASHAY C  
Address: 278 FAREHAM DRIVE  
City-St-Zip: VENICE, FL 34293

Title: VP ( ) Delete  
Name: BURCH, KELLEY S  
Address: 278 FAREHAM DRIVE  
City-St-Zip: VENICE, FL 34293

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BURCH, HASHAY C  
Address: 6719 PIRATE PERCH TRAIL  
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP (X) Change ( ) Addition  
Name: BURCH, KELLEY S  
Address: 6719 PIRATE PERCH TRAIL  
City-St-Zip: LAKEWOOD RANCH, FL 34202

I hereby certify that the information supplied with this filing does not qualify for the 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: KELLEY BURCH

VP

04/16/2007

Electronic Signature of Signing Officer or Director

Date