

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000038078

Entity Name: SECURITY LOGISTICS, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

7361 INTERNATIONAL PLACE
410
SARASOTA, FL 34240

New Principal Place of Business:

5210 BUTTERFLY LANE
NORTH PORT, FL 34288

Current Mailing Address:

7361 INTERNATIONAL PLACE
410
SARASOTA, FL 34240

New Mailing Address:

5210 BUTTERFLY LANE
NORTH PORT, FL 34288

FEI Number: 65-1012727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVE., SUITE C
ORANGE CITY, FL 32763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRICE, DARREN W
Address: 5210 BUTTERFLY LANE
City-St-Zip: NORTH PORT, FL 34288

Title: VP (X) Change () Addition
Name: PRICE, DEBBIE L
Address: 5210 BUTTERFLY LANE
City-St-Zip: NORTH PORT, FL 34288

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: DEBBIE PRICE

VP

01/23/2008

Electronic Signature of Signing Officer or Director

Date