

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085502

Entity Name: MANATEE LOGISTICS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

16505 ST RD 64 E
BRADENTON, FL 34212

New Principal Place of Business:

Current Mailing Address:

16505 ST RD 64 E
BRADENTON, FL 34212

New Mailing Address:

P.O. BOX 898
BRADENTON, FL 34206

FEI Number: 59-3669585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKLIS, V. WILLIAM ESQ
1400 4TH AVE W
BRADENTON, FL 34205 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: PT
Name: O'BRIEN, THOMAS
Address: P.O. BOX 898
City-St-Zip: BRADENTON, FL 34206

Title: VS
Name: O'BRIEN, MARTIN
Address: P.O. BOX 898
City-St-Zip: BRADENTON, FL 34206

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: THOMAS O'BRIEN

PT

02/21/2011

Electronic Signature of Signing Officer or Director

Date