

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000862

Entity Name: MLX LOGISTICS, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

13916 THOMAS IMESON AVE
CARGO #1
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

PO BOX 18171
JACKSONVILLE, FL 32229

New Mailing Address:

13981 PECAN PARK ROAD
STE 3
JACKSONVILLE, FL 32218

FEI Number: 59-3688026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUX, MATTHEW E
13981 PECAN PARK ROAD
JACKSONVILLE, FL 32218 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: PSTD
Name: LOUX, MATTHEW E
Address: 13916 THOMAS IMESON AVE
City-St-Zip: JACKSONVILLE, FL 32218

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: MATTHEW E. LOUX

MR.

05/02/2011

Electronic Signature of Signing Officer or Director

Date