

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004365

FILED
Jan 24, 2012
Secretary of State

Entity Name: PRIORITY ONE LOGISTICS, INC.

Current Principal Place of Business:

6018 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634

New Principal Place of Business:

5901 BENJAMIN CENTER DRIVE
105
TAMPA, FL 33634

Current Mailing Address:

202 CYPRESS POND ROAD
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3697079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: D
Name: GREER, JEFFREY L
Address: 202 CYPRESS POND ROAD
City-St-Zip: PALM HARBOR, FL 34683

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: JEFFREY L GREER

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date