2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 11, 2008 08:00 AN **DOCUMENT # P01000066010 Secretary of State** 1. Entity Name **OUTSOURCE LOGISTICS, INC.** Principal Place of Business Mailing Address ONE IMESON PARK BLVD., BLDG. 100 P.O. BOX 26036 JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32226 CR2E034 (11/05) 01302008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3736605 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent F&LCORP DO NOT WRITE ONE INDEPENDENT DRIVE **SUITE 1300** IN THIS SPACE JACKSONVILLE, FL 32202 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when reinstating) DATE UDODOBŽ4581 02/20/08-80084-009 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PST TITLE NAME WERR W CAREY STREET ADDRESS ONE IMESON PARK BLVD., BUILDING 100 CITY-ST-ZIP JACKSONVILLE, FL 32218 DΛ ROSS, URSO NAME STREET ADDRESS ONE IMESON PARK BLVD., BUILDING 100 JACKSONVILLE, FL 32218 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-\$T-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME #: . . .
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

24-08 904 6966

FILED