

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066010

Entity Name: OUTSOURCE LOGISTICS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

ONE IMESON PARK BLVD., BLDG. 100
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26036
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3736605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: PST () Delete
Name: WEBB, W. CAREY
Address: ONE IMESON PARK BLVD., BUILDING 100
City-St-Zip: JACKSONVILLE, FL 32218

Title: DV () Delete
Name: ROSS, URSO
Address: ONE IMESON PARK BLVD., BUILDING 100
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NEWTON, PARK
Address: ONE IMESON PARK BLVD., BUILDING 100
City-St-Zip: JACKSONVILLE, FL 32218

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: W. CAREY WEBB

PST

01/23/2009

Electronic Signature of Signing Officer or Director

Date