2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076187

Entity Name: TIGI LOGISTICS, INC.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5284 IROQUOIS AVENUE SPRING HILL, FL 34606

Current Mailing Address: New Mailing Address:

5284 IROQUOIS AVENUE SPRING HILL, FL 34606

FEI Number: 59-3733750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSTOLAZA, EUGENIA M 5284 IROQUOIS AVE SPRING HILL, FL 34606

US

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: PD

Name: OSTOLAZA, EUGENIA M Address: 5284 IROQUOIS AVE. City-St-Zip: SPRING HILL, FL 34606

Title: VP

Name: OSTOLAZA, DANIEL
Address: 5284 RIOQUOIS AVE
City-St-Zip: SPRING HILL, FL 34606

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: EUGENIA M OSTOLAZA PRES 01/13/2011