

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015901

Entity Name: TRADESHOWLOGISTICS.COM, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

2655 DALLAS HIGHWAY
SUITE 120
MARIETTA, GA 30064

New Principal Place of Business:

Current Mailing Address:

1720 MARS HILL RD
SUITE 8-160
ACWORTH, GA 30101

New Mailing Address:

FEI Number: 58-2573606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADORF, RICK W ESQ
1744 NORTH BELCHER ROAD
SUITE 150
CLEARWATER, FL 33765 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: D () Delete
Name: ENRIGHT, B.J.
Address: 1644 REFLECTIONS TRAIL
City-St-Zip: POWDER SPRINGS, GA 30127 US

Title: D () Delete
Name: JACKSON, BRYAN
Address: 250 SENECA ST
City-St-Zip: DECATUR, GA 30030 US

Title: D () Delete
Name: AARON, BONNIE B
Address: 4291 BRISTLECONE DR NW
City-St-Zip: MARIETTA, GA 30064 US

Title: D () Delete
Name: KREGER, JACK J
Address: 1884 MANOR VIEW CIRCLE
City-St-Zip: ACWORTH, GA 30101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JACK J. KREGER

CFO

01/23/2009

Electronic Signature of Signing Officer or Director

Date