

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030815

FILED
Apr 18, 2012
Secretary of State

Entity Name: TANDI LOGISTICS GROUP, CORP.

Current Principal Place of Business:

10057 LAKE DISTRICT LANE
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 2533
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 03-0413814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPUTO, DILSON S
10057 LAKE DISTRICT LANE
ORLANDO, FL 32832 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: P
Name: CAPUTO, TANIA M
Address: P.O.BOX 2533
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: CAPUTO, DILSON S
Address: P.O.BOX 2533
City-St-Zip: WINDERMERE, FL 34786

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: DILSON S CAPUTO

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date