

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088261

Entity Name: TML LOGISTICS, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

150 KOKOMO RD
LAKE HAMILTON, FL 33851

New Principal Place of Business:

Current Mailing Address:

C/O PEARCE WORLDWIDE L
PO BOX 307
BRENTWOOD, TN 37024 US

New Mailing Address:

FEI Number: 82-0559801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLEN, KIM
150 KOKOMO RD
LAKE HAMILTON, FL 33851 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: VD () Delete
Name: MULLEN, KIMBERLY
Address: 56 SKIDMORE RD
City-St-Zip: WINTER HAVEN, FL 33884

Title: P () Delete
Name: PEARCE, KEVIN
Address: 616 GOODSPRINGS ROAD
City-St-Zip: BRENTWOOD, TN 37427

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEARCE, KEVIN
Address: 616 GOOD SPRINGS ROAD
City-St-Zip: BRENTWOOD, TN 37027

Title: VP (X) Change () Addition
Name: PEARCE, JOSHUA
Address: 150 SR 546 WEST
City-St-Zip: LAKE HAMILTON, FL 33851

Title: VP () Change (X) Addition
Name: MULLEN, KIM
Address: 150 SR 546 WEST
City-St-Zip: LAKE HAMILTON, FL 33851

Title: S () Change (X) Addition
Name: PEARCE, SUSAN
Address: 616 GOOD SPRINGS ROAD
City-St-Zip: BRENTWOOD, TN 37027

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: KEVIN PEARCE

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date