

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088261

FILED  
Feb 02, 2012  
Secretary of State

Entity Name: TML LOGISTICS, INC.

## Current Principal Place of Business:

150 SR 546 WEST  
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:

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

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 SR 546 WEST  
LAKE HAMILTON, FL 33851 US

## Name and Address of New Registered Agent:

BILLY R READY PA  
209 PALMETTO STREET  
AUBURNDAL, FL 33823 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: BILLY R READY

02/02/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: PEARCE, KEVIN  
Address: 616 GOOD SPRINGS ROAD  
City-St-Zip: BRENTWOOD, TN 37027

Title: VPT  
Name: PEARCE, JOSHUA  
Address: 416 FLAGLER ROAD  
City-St-Zip: WINTER HAVEN, FL 33885

Title: SECT  
Name: PEARCE, SUSAN H  
Address: 616 GOOD SPRINGS ROAD  
City-St-Zip: BRENTWOOD, TN 37027

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: KEVIN PEARCE

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date