

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039816

Entity Name: TRAVEL LOGISTICS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

641 19TH PLACE SW
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

1101 MIRANDA LANE
KISSIMMEE, FL 347410769

New Mailing Address:

641 19TH PLACE SW
VERO BEACH, FL 32962

FEI Number: 57-1158306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, GAYLE
641 19TH PLACE SW
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

SWART BAUMRUK & COMPANY, LLP
1101 MIRANDA LANE
KISSIMMEE, FL 34741 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: HARRY J. SWART, CPA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANCHEZ, GAYLE P
Address: 641 19TH PLACE SW
City-St-Zip: VERO BEACH, FL 32962

Title: D
Name: LAHEY, KRYSTAL
Address: 2449 SAPIER CT
City-St-Zip: ORLANDO, FL 32837

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: GAYLE P. SANCHEZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date