2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 02, 2008 08:00 AM Secretary of State DOCUMENT # P03000046215 1. Entity Name NETWORK LOGISTIC SOLUTIONS, INC. Principal Place of Business Mailing Address 8465 WESTERN WAY **5 WANBOROUGH STATION** JACKSONVILLE, FL 32256 POOLER, GA 31322 US No Chg-P 03312008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2353370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHEIDEL, JAMES J DO NOT WRITE 8465 WESTERN WAY JACKSONVILLE, FL 32256 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS me SCHEIDEL, JAMES J STREET ADDRESS **5 WANBOROUGH STATION** CITY-ST-ZIP **POOLER, GA 31322** U00000877055 04/11/08-80096-021 150.nn STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-7P TITLE IN THIS SPACE STREET ADDRESS CTY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AN

CITY-ST-7IP

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