

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046215

FILED
Mar 05, 2009
Secretary of State

Entity Name: NETWORK LOGISTIC SOLUTIONS, INC.

Current Principal Place of Business:

8465 WESTERN WAY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

9767 PRITCHARD ROAD
JACKSONVILLE, FL 32219 US

Current Mailing Address:

5 WANBOROUGH STATION
POOLER, GA 31322 US

New Mailing Address:

400 FORT HOWARD ROAD
RINCON, GA 31326 US

FEI Number: 56-2353370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIDEL, JAMES J
8465 WESTERN WAY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SCHEIDEL, JAMES J
9767 PRITCHARD ROAD
JACKSONVILLE, FL 32219 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: JIM SCHEIDEL

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEIDEL, JAMES J
Address: 5 WANBOROUGH STATION
City-St-Zip: POOLER, GA 31322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHEIDEL, JAMES J
Address: 400 FORT HOWARD ROAD
City-St-Zip: RINCON, GA 31326 US

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: JIM SCHEIDEL

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date