

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088512

Entity Name: XRG LOGISTICS, INC.

FILED  
May 26, 2006  
Secretary of State

## Current Principal Place of Business:

601 CLEVELAND STREET  
SUITE 820  
CLEARWATER, FL 337554169 US

## Current Mailing Address:

601 CLEVELAND STREET  
SUITE 820  
CLEARWATER, FL 337554169 US

## New Principal Place of Business:

329 WAUHATCHIE PIKE  
CHATTANOOGA, TN 374192328 US

## New Mailing Address:

911 CHESTNUT STREET  
CLEARWATER, FL 33756 US

FEI Number: 20-0145344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRONIN, MICHAEL T  
911 CHESTNUT STREET  
CLEARWATER, FL 33756 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHADDEN, STANLEY R  
Address: 601 CLEVELAND STREET, SUITE 820  
City-St-Zip: CLEARWATER, FL 337554169 US

Title: V ( ) Delete  
Name: BRENNAN, KEVIN P  
Address: 601 CLEVELAND STREET, SUITE 820  
City-St-Zip: CLEARWATER, FL 337554169 US

Title: S (X) Delete  
Name: COUTURE, STEPHEN R  
Address: 601 CLEVELAND STREET, SUITE 820  
City-St-Zip: CLEARWATER, FL 337554169 US

Title: D (X) Delete  
Name: HUGGINS, DONALD G  
Address: 601 CLEVELAND STREET, SUITE 820  
City-St-Zip: CLEARWATER, FL 337554169 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BROWN, EDDIE R  
Address: 601 CLEVELAND STREET, SUITE 501-13  
City-St-Zip: CLEARWATER, FL 33756 US

Title: D (X) Change ( ) Addition  
Name: OSTROW, JAY  
Address: 601 CLEVELAND STREET, SUITE 501-13  
City-St-Zip: CLEARWATER, FL 33756 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAY OSTROW

D

05/26/2006

Electronic Signature of Signing Officer or Director

Date