

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088512

Entity Name: XRG LOGISTICS, INC.

FILED
Feb 14, 2007
Secretary of State

Current Principal Place of Business:

329 WAUHATCHIE PIKE
CHATTANOOGA, TN 374192328 US

New Principal Place of Business:

601 CLEVELAND STREET
SUITE 501-13
CLEARWATER, FL 33756 US

Current Mailing Address:

911 CHESTNUT STREET
CLEARWATER, FL 33756 US

New Mailing Address:

601 CLEVELAND STREET
SUITE 501-13
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:

OSTROW, JAY
601 CLEVELAND STREET
SUITE 501-13
CLEARWATER, FL 33756 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: JAY OSTROW

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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

02/14/2007

Electronic Signature of Signing Officer or Director

Date