

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026777

FILED
May 03, 2010
Secretary of State

Entity Name: TRUE VISION LOGISTICS, INC.

Current Principal Place of Business:

7740 PLANTATION BAY DRIVE
903
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

7740 PLANTATION BAY DRIVE
JACKSONVILLE, FL 32244 US

Current Mailing Address:

7740 PLANTATION BAY DRIVE
903
JACKSONVILLE, FL 32244 US

New Mailing Address:

PO BOX 440303
JACKSONVILLE, FL 32222 US

FEI Number: 86-1095759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, ANTIONETTE R
7740 PLANTATION BAY DRIVE
903
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

LANE, ANTIONETTE R
7740 PLANTATION BAY DRIVE
JACKSONVILLE, FL 32244 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: ANTIONETTE R. LANE

05/03/2010

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
Name: LANE, ANTIONETTE R
Address: 7740 PLANTATION BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP
Name: BOWMAN, KENDRA A
Address: 7740 PLANTATION BAY DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

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: ANTIONETTE R. LANE

P

05/03/2010

Electronic Signature of Signing Officer or Director

Date