

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026777

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRUE VISION LOGISTICS, INC.

Current Principal Place of Business:

7740 PLANTATION BAY DRIVE
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

11454 MANATEE DRIVE
JACKSONVILLE, FL 32218 US

Current Mailing Address:

PO BOX 440303
JACKSONVILLE, FL 32222 US

New Mailing Address:

PO BOX 26155
JACKSONVILLE, FL 32226 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
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

LANE, ANTIONETTE R
11454 MANATEE DRIVE
JACKSONVILLE, FL 32218 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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANE, ANTIONETTE R
Address: 11454 MANATEE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: VP
Name: BOWMAN, KENDRA A
Address: 11454 MANATEE DRIVE
City-St-Zip: JACKSONVILLE, FL 32218 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

04/30/2011

Electronic Signature of Signing Officer or Director

Date