

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031257

Entity Name: P L M LOGISTICS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

125 COUNTRY CLUB CIR
SANFORD, FL 32771

New Principal Place of Business:

535 OHIO BLVD
EUSTIS, FL 32726

Current Mailing Address:

PO BOX 4012
SANFORD, FL 32772

New Mailing Address:

FEI Number: 26-2355463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MELISSA
125 COUNTRY CLUB CIR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

HALL, MELISSA
535 OHIO BLVD
EUSTIS, FL 32726 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: MELISSA HALL

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HALL, MELISSA
Address: 125 COUNTRY CLUB CIR
City-St-Zip: SANFORD, FL 32771

Title: SEC () Delete
Name: HALL, PHILLIP
Address: 125 COUNTRY CLUB CIRCLE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HALL, MELISSA
Address: 535 OHIO BLVD
City-St-Zip: EUSTIS, FL 32726

Title: SEC (X) Change () Addition
Name: HALL, JASON
Address: 535 OHIO BLVE
City-St-Zip: EUSTIS, FL 32726

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: MELISSA HALL

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date