

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035950

FILED
Oct 21, 2011
Secretary of State

Entity Name: TANKERGISTICS INC.

Current Principal Place of Business:

5024 20TH AVE. SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

5024 20TH AVE. SOUTH
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-0774792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURHAM, KAY
5024 20TH AVE. SOUTH
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

DURHAM, KAY D
5024 20TH AVE. SOUTH
TAMPA, FL 33619 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: KAY DURHAM

10/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DURHAM, KAY D
Address: 5024 20TH AVE. SOUTH
City-St-Zip: TAMPA, FL 33619

Title: P
Name: DURHAM, KAY D
Address: 3408 SANTA RITA LANE
City-St-Zip: LAND O LAKES, FL 34639

Title: OFFI
Name: RAMER, JUSTIN P
Address: 5024 20TH AVE. SOUTH
City-St-Zip: TAMPA, FL 33619

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: KAY DURHAM

CEO

10/21/2011

Electronic Signature of Signing Officer or Director

Date