2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035950

Entity Name: TANKERGISTICS INC.

FILED Jan 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5024 20TH AVE. SOUTH TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

5024 20TH AVE. SOUTH TAMPA, FL 33619

FEI Number: 20-0774792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

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: F

 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 01/17/2012