2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# P04000050071

Entity Name: L & J LOGISTICS BROKER, INC.

Current Principal Place of Business:

4535 S DALE MABRY HWY
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

4535 S DALE MABRY HWY
TAMPA, FL 33611

New Mailing Address:

FEI Number: 86-1100868 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAN MARTIN JR, JIMMY
4535 S. DALE MABRY HWY
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

SAN MARTIN JR, JIMMIE
4535 S. DALE MABRY HWY
TAMPA, FL 33611 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: JIMMIE SAN MARTIN JR 02/16/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SAN MARTIN JR, JIMMIE
Address: 4535 S DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: SAN MARTIN, LILY
Address: 4535 S DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

Title: TD
Name: TERLIZZI, GINA
Address: 4535 S DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

Title: SD
Name: KOSTO, MICHELLE
Address: 4535 S DALE MABRY HWY
City-St-Zip: TAMPA, FL 33611

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: JIMMIE SAN MARTIN JR PD 02/16/2011
Electronic Signature of Signing Officer or Director Date