

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073500

Entity Name: DOWN SOUTH LOGISTICS, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

18495 SOUTH DIXIE HWY
SUITE 363
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

722 COLLINS HILL ROAD
SUITE H-111
LAWRENCEVILLE, GA 30045

New Mailing Address:

FEI Number: 81-0649631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADHURST, JOSHUA
18495 SOUTH DIXIE HWY
SUITE 363
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: DUBOY, PATRICK
Address: 18495 SOUTH DIXIE HWY, #363
City-St-Zip: MIAMI, FL 33157

Title: PD () Delete
Name: BROADHURST, JOSHUA
Address: 18495 SOUTH DIXIE HWY, #363
City-St-Zip: MIAMI, FL 33157

Title: DVS () Delete
Name: BROADHURST, MICAH
Address: 18495 SOUTH DIXIE HWY, #363
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVT (X) Change () Addition
Name: DUBOY, PATRICK
Address: 722 COLLINS HILL RD, #H-111
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: PD (X) Change () Addition
Name: BROADHURST, JOSHUA
Address: 722 COLLINS HILL RD, #H-111
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: DVS (X) Change () Addition
Name: BROADHURST, MICAH
Address: 722 COLLINS HILL RD, #H-111
City-St-Zip: LAWRENCEVILLE, GA 30045

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: PATRICK DUBOY

DVT

05/02/2009

Electronic Signature of Signing Officer or Director

Date