

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076313

Entity Name: NET LOGISTICS INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

501 MANDALAY AVE.
UNIT 403W
CLEARWATER, FL 33767

Current Mailing Address:

501 MANDALAY AVE.
UNIT 403W
CLEARWATER, FL 33767

New Principal Place of Business:

521 MANDALAY AVE.
UNIT 505
CLEARWATER, FL 33767

New Mailing Address:

521 MANDALAY AVE.
UNIT 505
CLEARWATER, FL 33767

FEI Number: 20-1106332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADAWIEC, HORACY D
501 MANDALAY AVE.
UNIT 403W
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

RADAWIEC, HORACY D
521 MANDALAY AVE.
UNIT 505
CLEARWATER, FL 33767 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: HORACY RADAWIEC

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RADAWIEC, HORACY
Address: 501 MANDALAY AVE., #403W
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Delete
Name: RAPA, ELZBIETA
Address: 501 MANDALAY AVE., #403W
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RADAWIEC, HORACY
Address: 521 MANDALAY AVE., #505
City-St-Zip: CLEARWATER, FL 33767

Title: VP (X) Change () Addition
Name: RAPA, ELZBIETA
Address: 521 MANDALAY AVE., #505
City-St-Zip: CLEARWATER, FL 33767

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: HORACY RADAWIEC

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date