

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076313

Entity Name: NET LOGISTICS INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1627 FIELDFARE CT
DUNEDIN, FL 34698

New Principal Place of Business:

8158 STONE VIEW DR
TAMPA, FL 33647

Current Mailing Address:

1627 FIELDFARE CT
DUNEDIN, FL 34698

New Mailing Address:

8158 STONE VIEW DR
TAMPA, FL 33647

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
1627 FIELDFARE CT
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

RADAWIEC, HORACY D
8158 STONE VIEW DR
TAMPA, FL 33647 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

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RADAWIEC, HORACY
Address: 8158 STONE VIEW DR
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: RAPA, ELZBIETA
Address: 8158 STONE VIEW DR
City-St-Zip: TAMPA, FL 33647

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: HORACY RADAWIEC

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date