

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089167

FILED
Jan 27, 2009
Secretary of State

Entity Name: DIVERSIFIED LOGISTICS MANAGEMENT, INC.

Current Principal Place of Business:

1894 S. 14TH STREET
SUITE 2
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1894 S. 14TH STREET
SUITE 2
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 26-1793250

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:

HEARN, ERIC L
501 WEST BAY STREET
JACKSONVILLE, FL 32202 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: CHRIS SPENCE

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPENCE, CHRIS
Address: 1894 S. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: CRUMP, IVEY M SR.
Address: 1894 S. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: CRUMP, KEVIN T
Address: 1894 S. 14TH STREET
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS SPENCE

MGMR

01/27/2009

Electronic Signature of Signing Officer or Director

Date