

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095275

Entity Name: PINNACLE LOGISTICS, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

13118 72ND TERRACE NORTH  
SEMINOLE, FL 33776

## New Principal Place of Business:

## Current Mailing Address:

13118 72ND TERRACE NORTH  
SEMINOLE, FL 33776

## New Mailing Address:

FEI Number: 20-1277995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSSO, JOSEPH J III  
13118 72ND TERRACE NORTH  
SEMINOLE, FL 33776 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: RUSSO, JOSEPH J III  
Address: 13118 72ND TERRACE NORTH  
City-St-Zip: SEMINOLE, FL 33776

Title: VT ( ) Delete  
Name: RUSSO, JOSEPH J JR.  
Address: 8737 LOVAS TRAIL  
City-St-Zip: TRINITY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH J RUSSO III

PS

01/15/2009

Electronic Signature of Signing Officer or Director

Date