

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095275

Entity Name: PINNACLE LOGISTICS, INC.

FILED
Jan 06, 2011
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:

RUSO, 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

OFFICERS AND DIRECTORS:

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

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

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: JOSEPH J RUSSO III

PS

01/06/2011

Electronic Signature of Signing Officer or Director

Date