

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116330

FILED
Feb 24, 2012
Secretary of State

Entity Name: FIRST COAST LOGISTICS, INC.

Current Principal Place of Business:

3832-010 BAYMEADOWS RD
SUITE 318
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3832-010 BAYMEADOWS RD
SUITE 318
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 86-1113905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECHRIST, LYLE D
423 NEPTUNE ROAD
ORANGE PARK, FL 32073 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: D
Name: SECHRIST, LYLE D
Address: 3832-010 BAYMEADOWS RD, SUITE 318
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: KEYSER, THOMAS P.F.
Address: 3832-010 BAYMEADOWS RD, SUITE 318
City-St-Zip: JACKSONVILLE, FL 32217

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: LYLE SECHRIST

VP

02/24/2012

Electronic Signature of Signing Officer or Director

Date