

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170563

Entity Name: NM LOGISTICS GROUP, INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

460 PARKHOUSE CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

361 ROCKHILL CT
MARCO ISLAND, FL 34145

Current Mailing Address:

460 PARKHOUSE CT
MARCO ISLAND, FL 34145

New Mailing Address:

361 ROCKHILL CT
MARCO ISLAND, FL 34145

FEI Number: 61-1480061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEGEL, NANCY
456 PARKHOUSE CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MEGEL, NANCY
361 ROCKHILL CT
MARCO ISLAND, FL 34145 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:

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEGEL, NANCY
Address: 460 PARKHOUSE CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEGEL, NANCY
Address: 361 ROCKHILL CT
City-St-Zip: MARCO ISLAND, FL 34145

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: NANCY MEGEL

PRES

05/08/2008

Electronic Signature of Signing Officer or Director

Date