

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047611

Entity Name: DNS LOGISTICS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5113 W IDLEWILD AVE
TAMPA, FL 33634

New Principal Place of Business:

Current Mailing Address:

5113 W IDLEWILD AVE
TAMPA, FL 33634

New Mailing Address:

FEI Number: 20-2616863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKALNIK, DENNIS
5113 W IDLEWILD AVE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SKALNIK, DENNIS
5113 W IDLEWILD AVE
TAMPA, FL 33634 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: DENNIS SKALNIK

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: SKALNIK, DENNIS
Address: 9420 EDDINGS ROAD
City-St-Zip: ODESSA, FL 33556

Title: D, S () Delete
Name: BARNES, DOUGLAS S
Address: 5919 FITZGERALD ROAD
City-St-Zip: ODESSA, FL 33556

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: DENNIS SKALNIK

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date