

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056013

FILED
Mar 19, 2009
Secretary of State

Entity Name: UNITY LOGISTICS AND TRANSPORTATION, INC.

Current Principal Place of Business:

600 BAYVIEW AVE.
INWOOD, NY 11096

New Principal Place of Business:

2116 MERRICK AVENUE
SUITE 4004-B
MERRICK, NY 11566

Current Mailing Address:

600 BAYVIEW AVE.
INWOOD, NY 11096

New Mailing Address:

P.O. BOX 248
EAST MEADOW, NY 11554

FEI Number: 42-1666193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PSTD () Delete
Name: GOODMAN, SCOTT
Address: 600 BAYVIEW AVE.
City-St-Zip: INWOOD, NY 11096

Title: V () Delete
Name: AGLIARDI, FRANK
Address: 600 BAYVIEW AVE.
City-St-Zip: INWOOD, NY 11096

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOODMAN, SCOTT
Address: PO BOX 248
City-St-Zip: EAST MEADOW, NY 11554

Title: VD (X) Change () Addition
Name: UDELL, JOHN L
Address: PO BOX 248
City-St-Zip: EAST MEADOW, NY 11554

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: SCOTT GOODMAN

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date