

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056013

FILED
Feb 25, 2010
Secretary of State

Entity Name: UNITY LOGISTICS AND TRANSPORTATION, INC.

Current Principal Place of Business:

2116 MERRICK AVENUE
SUITE 4004-B
MERRICK, NY 11566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 248
EAST MEADOW, NY 11554

New Mailing Address:

FEI Number: 42-1666193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

02/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GOODMAN, SCOTT
Address: PO BOX 248
City-St-Zip: EAST MEADOW, NY 11554

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

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: SCOTT GOODMAN

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date