

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062869

Entity Name: JAMES GLOBAL LOGISTICS, INC.

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

405-A ATLANTIS RD.
CAPE CANAVERAL, FL 32920

Current Mailing Address:

405-A ATLANTIS RD.
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

405 ATLANTIS RD.
A107
CAPE CANAVERAL, FL 32920

New Mailing Address:

405 ATLANTIS RD.
A107
CAPE CANAVERAL, FL 32920

FEI Number: 20-2755570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, JAMES F
405-A ATLANTIS RD.
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

HAHN, JAMES F
405 ATLANTIS RD.
A107
CAPE CANAVERAL, FL 32920 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:

06/06/2007

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: P () Delete
Name: HAHN, JAMES F
Address: 405-A ATLANTIS RD.
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: V () Delete
Name: SIMS, EUGENE P
Address: 405 ATLANTIS RD SUITE A107
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAHN, JAMES F
Address: 405 ATLANTIS RD. SUITE A107
City-St-Zip: CAPE CANAVERAL, FL 32920

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: JAMES F. HAHN

PRES

06/06/2007

Electronic Signature of Signing Officer or Director

Date