

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123207

Entity Name: CLEAR LOGISTICS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

3770 NW 23RD PL
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

830 HWY 90 W
HOLT, FL 32564 US

Current Mailing Address:

3770 NW 23RD PL
COCONUT CREEK, FL 33066 US

New Mailing Address:

830 HWY 90 W
HOLT, FL 32564 US

FEI Number: 56-2531887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, TINA
3770 NW 23RD PL
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

KING, TINA
830 HWY 90 W
HOLT, FL 32564 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: TINA KING

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KING, TINA
Address: 830 HWY 90 W
City-St-Zip: HOLT, FL 32564 US

Title: V
Name: KELLER, CHARLES
Address: 830 HWY 90 W
City-St-Zip: HOLT, FL 32564 US

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: TINA KING

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date