

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155013

FILED
Jan 12, 2012
Secretary of State

Entity Name: INTERNATIONAL LOGISTICS, INC.

Current Principal Place of Business:

19803 GULF BLVD UNIT 301
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

19803 GULF BLVD UNIT 301
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 04-3626173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN, MARY
19803 GULF BLVD UNIT 301
INDIAN SHORES, FL 33785 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

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GOODMAN, MARY
Address: 19803 GULF BLVD UNIT 301
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP
Name: GOODMAN, DAVID C
Address: 19803 GULF OF BLVD UNIT 301
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: S
Name: MOSS, CHRISOPHER H
Address: 193 N SHELMORE BLVD
City-St-Zip: MT. PLEASANT, SC 29464 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: MARY B. GOODMAN

PTSD

01/12/2012

Electronic Signature of Signing Officer or Director

Date