

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008278

FILED
Apr 28, 2011
Secretary of State

Entity Name: CIRCLE D LOGISTICS SOLUTIONS, INC.

Current Principal Place of Business:

14105 SE 44TH COURT
SUMMERFIELD, FL 34491

New Principal Place of Business:

12982 SW 35TH CIRCLE
OCALA, FL 34473

Current Mailing Address:

P. O. BOX 3194
BELLEVIEW, FL 34421

New Mailing Address:

FEI Number: 20-4221294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESJARDINS, SHERRI L
14105 SE 44TH COURT
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

DESJARDINS, SHERRI L
12982 SW 35TH CIRCLE
OCALA, FL 34473 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DESJARDINS, SHERRI L
Address: 12982 SW 35TH CIRCLE
City-St-Zip: OCALA, FL 34473

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: SHERRI L DESJARDINS

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date