

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009618

FILED
Jan 26, 2011
Secretary of State

Entity Name: MAGELLAN TRANSPORT LOGISTICS, INC.

Current Principal Place of Business:

2511 ST. JOHNS BLUFF RD. S.
107
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2511 ST. JOHNS BLUFF RD. S.
107
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 20-4392995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIATAK, TOM
2511 ST. JOHNS BLUFF RD. S.
107
JACKSONVILLE, FL 32246 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: C
Name: PIATAK, TOM
Address: 2511 ST. JOHNS BLUFF RD. S. #107
City-St-Zip: JACKSONVILLE, FL 32246

Title: CEO
Name: PIATAK, TOM
Address: 2511 ST. JOHNS BLUFF RD. S. #107
City-St-Zip: JACKSONVILLE, FL 32246

Title: P
Name: LUCIANO, MITCH
Address: 2511 ST. JOHNS BLUFF RD. S. #107
City-St-Zip: JACKSONVILLE, FL 32246

Title: COO
Name: LUCIANO, MITCH
Address: 2511 ST. JOHNS BLUFF RD. S. #107
City-St-Zip: JACKSONVILLE, FL 32246

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: TOM PIATAK

CEO

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date