

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000015912

FILED
Sep 21, 2007
Secretary of State**Entity Name:** BASIC LOGISTIC INC.**Current Principal Place of Business:**1200 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33432 US**New Principal Place of Business:**4733 W ATLANTIC AVE
SUITE C18
DELRAY BEACH, FL 33445 US**Current Mailing Address:**1200 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33432 US**New Mailing Address:**4733 W ATLANTIC AVE
C18
DELRAY BEACH, FL 33445 US**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BEIRNE, LLOYD
1200 NORTH FEDERAL HIGHWAY
SUITE 207
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**KATZ- DAVIDSON, JULI
4733 W ATLANTIC AVE
C18
DELRAY BEACH, FL 33445 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: DAVID DAVIDSON

09/21/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: DAVIDSON, DAVID
Address: 5015 BLUE HERON WAY
City-St-Zip: BOCA RATON, FL 33431 USTitle: MGR () Delete
Name: BEIRNE, LLOYD
Address: 18680 LONGLAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DAVIDSON, DAVID
Address: 4733 W ATLANTIC AVE C18
City-St-Zip: DELRAY BEACH, FL 33445 USTitle: MGR (X) Change () Addition
Name: KATZ- DAVIDSON, JULI
Address: 4733 W ATLANTIC AVE C18
City-St-Zip: DELRAY BEACH, FL 33445 US

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: JULI DAVIDSON

MRG

09/21/2007

Electronic Signature of Signing Officer or Director

Date