

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041608

Entity Name: M&W TAMPA LOGISTICS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1206 US HWY 301 N
SUITE E
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1206 US HWY 301 N
SUITE E
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-5060693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: WEST, JOSEPHINE
Address: 1122 CHESTATEE POINT
City-St-Zip: DAWSONVILLE, GA 30534

Title: CFO
Name: STOLL, DIETER
Address: 9440 LOGAN LANE
City-St-Zip: DOUGLASVILLE, GA 30136

Title: SEC
Name: SHORE, JUDY
Address: 6838 SPRINGWOOD DR
City-St-Zip: DOUGLASVILLE, GA 30135

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: CHRISTOPHER WEGNER

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01/25/2012

Electronic Signature of Signing Officer or Director

Date