

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066492

FILED
Apr 13, 2007
Secretary of State

Entity Name: TRANS-LOGISTICS MANAGEMENT SERVICES, INC

Current Principal Place of Business:

101 CENTURY 21 DRIVE
SUITE 114
JACKSONVILLE, FL 32216

New Principal Place of Business:

101 CENTURY 21 DRIVE
SUITE 208
JACKSONVILLE, FL 32216

Current Mailing Address:

101 CENTURY 21 DRIVE
SUITE 114
JACKSONVILLE, FL 32216

New Mailing Address:

101 CENTURY 21 DRIVE
SUITE 208
JACKSONVILLE, FL 32216

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANS-FREIGHT SOLUTIONS MANAGEMENT, INC.
101 CENTURY 21 DRIVE
SUITE 114
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

FLOYD, STACY
101 CENTURY 21 DRIVE
SUITE 208
JACKSONVILLE, FL 32216 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: STACY FLOYD

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOYD, STACY K
Address: 101 CENTURY 21 DRIVE SUITE 114
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: MOWLES, CHRISTOPHER J
Address: 101 CENTURY 21 DRIVE SUITE 114
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOYD, STACY K
Address: 101 CENTURY 21 DRIVE SUITE 208
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: MOWLES, CHRISTOPHER J
Address: 101 CENTURY 21 DRIVE SUITE 208
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the 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: STACY FLOYD

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date