

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066492

FILED
Apr 14, 2009
Secretary of State

Entity Name: TRANS-LOGISTICS MANAGEMENT SERVICES, INC

Current Principal Place of Business:

101 CENTURY 21 DRIVE
SUITE 208
JACKSONVILLE, FL 32216

New Principal Place of Business:

13500 SUTTON PARK DR S
SUITE 502
JACKSONVILLE, FL 32224

Current Mailing Address:

101 CENTURY 21 DRIVE
SUITE 208
JACKSONVILLE, FL 32216

New Mailing Address:

13500 SUTTON PARK DR S
SUITE 502
JACKSONVILLE, FL 32224

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLOYD, STACY
13500 SUTTON PARK DR S
SUITE 502
JACKSONVILLE, FL 32224 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:

04/14/2009

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 208
City-St-Zip: JACKSONVILLE, FL 32216

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOYD, STACY K
Address: 13500 SUTTON PARK DR S SUITE 502
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP (X) Change () Addition
Name: MOWLES, CHRISTOPHER J
Address: 13500 SUTTON PARK DR S SUITE 502
City-St-Zip: JACKSONVILLE, FL 32224

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: STACY FLOYD

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date