2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088367

Entity Name: BLUE JAY LOGISTICS, INC.

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23110 STATE ROAD 54 3313 NW 47TH AVE

SUITE 169 COCONUT CREEK, FL 33063 LUTZ, FL 33549

Current Mailing Address: New Mailing Address:

23110 STATE ROAD 54 3313 NW 47TH AVE

SUITE 169 COCONUT CREEK, FL 33063 LUTZ, FL 33549

FEI Number: 20-5821438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, YENI LOPEZ, IRA 23110 STATE ROAD 54 3313 NW 47TH AVE

169 COCONUT CREEK, FL 33063 US LUTZ, FL 33549 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: IRA LOPEZ 04/03/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MARTINEZ, YENI
 Name:
 LOPEZ, IRA

 Address:
 23110 STATE ROAD 54
 Address:
 3313 NW 47TH AVE

City-St-Zip: LUTZ, FL 33549 City-St-Zip: COCONUT CREEK, FL 33063

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: IRA LOPEZ P 04/03/2008