

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091851

FILED
Mar 03, 2011
Secretary of State

Entity Name: CRITICAL LOGISTICS, INC.

Current Principal Place of Business:

3181 BAYBERRY WAY
MARGATE, FL 33063

New Principal Place of Business:

920 SW 50 TH TERRACE
MARGATE, FL 33068

Current Mailing Address:

3181 BAYBERRY WAY
MARGATE, FL 33063

New Mailing Address:

950 SW 50 TH TERRACE
MARGATE, FL 330687

FEI Number: 20-5301244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, ROY R
3181 BAYBERRY WAY
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PERSAUD, ROY R
920 SW 50 TH TERRACE
MARGATE, FL 33068 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:

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERSAUD, ROY R
Address: 920 SW 50 TERRACE
City-St-Zip: MARGATE, FL 33068

Title: S
Name: MANIRAM, TARAMATTIE
Address: 920 SW 50 TH TERRACE
City-St-Zip: MARGATE, FL 33068

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: ROY R PERSAUD

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date