

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092291

Entity Name: MAKO LOGISTICS, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

11414 RUSTIC PINE CT
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

PO BOX 320303
TAMPA, FL 33679

New Mailing Address:

FEI Number: 51-0594750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAGE, NANCY G
707 N. FRANKLIN STREET
4TH FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KELLER, KRISTEN D
3908 W SWANN AVE
TAMPA, FL 33609 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: KRISTEN D KELLER

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: KELLER, KRISTEN D
Address: 3908 W. SWANN AVENUE
City-St-Zip: TAMPA, FL 33609

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: KRISTEN D KELLER

P,D

04/24/2012

Electronic Signature of Signing Officer or Director

Date