2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113269

Entity Name: KPB LOGISTICS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
130 BRIGHTWATER DRIVE UNIT 1 CLEARWATER BEACH, FL 33767 US	707 GRANT STREET 2307 PITTSBURGH, PA 15219 US

Current Mailing Address:	**New Mailing Address:**
130 BRIGHTWATER DRIVE UNIT 1 CLEARWATER BEACH, FL 33767 US	707 GRANT STREET 2307 PITTSBURGH, PA 15219 US

FEI Number: 20-5477350   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:**
BRENNAN, KEVIN P 11 BOYSCOUT ST UNIT 1 CLEARWATER BEACH, FL 33767 US	BRENNAN, KEVIN P 707 GRANT STREET 2307 PITTSBURGH,PA, FL 15219 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: KEVIN BRENNAN   04/29/2009
_____
                       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: BRORYON, KEVIN Address: 11 BOYMONT ST City-St-Zip: CLEARWATER BEACH, FL 33767	Title: PD (X) Change ( ) Addition Name: BRENNAN, KEVIN Address: 707 GRANT STREET City-St-Zip: PITTSBURGH, PA 15219

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: KEVIN BRENNAN   PRES   04/29/2009
_____
                Electronic Signature of Signing Officer or Director   Date