2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113269

Entity Name: KPB LOGISTICS, INC.

FILED Apr 29, 2011 Secretary of State

US

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

707 GRANT STREET

2307

PITTSBURGH, PA 15219 US

Current Mailing Address: New Mailing Address:

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
707 GRANT STREET
2307

BRENNAN, KEVIN P
11 BAYMONT STREET
CLEARWATER BEACH, FL 33767

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 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

 Name:
 BRENNAN, KEVIN P

 Address:
 707 GRANT STREET

 City-St-Zip:
 PITTSBURGH, PA 15219

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: KEVIN BRENNAN CEO 04/29/2011