

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000114546

FILED
Jan 24, 2012
Secretary of State

Entity Name: LOGISTIC REALTY AND MANAGEMENT, INC.

Current Principal Place of Business:

2708 N AUSTRALIAN AVE STE 7
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

2708 N AUSTRALIAN AVE STE 7
WEST PALM BEACH, FL 33407

New Mailing Address:

4221 WAVERLY DRIVE
WEST PALM BEACH, FL 33407

FEI Number: 87-0781746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICKERS, EDWARD D
2708 N AUSTRALIAN AVE STE 7
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

VICKERS, EDWARD D
4221 WAVERLY DRIVE
WEST PALM BEACH, FL 33407 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: EDWARD D. VICKERS

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VICKERS, EDWARD D
Address: 4221 WAVERLY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D
Name: BROWN, MASON B
Address: 131 HAWTHORN DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: EDWARD D. VICKERS

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date