

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121193

FILED
Jul 29, 2011
Secretary of State

Entity Name: INTERNATIONAL MILITARY LOGISTICS, INC.

Current Principal Place of Business:

5722 S. FLAMINGO ROAD
STE. 159
COOPER CITY, FL 33330

New Principal Place of Business:

757 SE 17 STREET
STE. 239
FORT LAUDERDALE, FL 33316

Current Mailing Address:

5722 S. FLAMINGO ROAD
STE. 159
COOPER CITY, FL 33330

New Mailing Address:

757 SE 17 STREET
STE. 239
FORT LAUDERDALE, FL 33316

FEI Number: 11-3758447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLYKERMANN, JAMES P
5722 S. FLAMINGO ROAD
STE. 159
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

SLYKERMANN, JAMES P
757 SE 17 STREET
STE. 239
FORT LAUDERDALE, FL 33316 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:

07/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SLYKERMANN, JAMES P
Address: 757 SE 17 STREET, SUITE 239
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SDIR
Name: VAN ZANT, JOEY
Address: 757 SE 17 STREET, SUITE 239
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P/S
Name: MUNOZ, MICHELLE
Address: 757 SE 17 STREET, SUITE 239
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JAMES P. SLYKERMANN

SDIR

07/29/2011

Electronic Signature of Signing Officer or Director

Date