

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121548

Entity Name: PRETEND LOGISTICS INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

1550 DUROC DR.
LAKE HELEN, FL 32744

New Principal Place of Business:

2552 SCOTTVILLE AVE
DELTONA, FL 32725

Current Mailing Address:

PO BOX 54
LAKE HELEN, FL 32744

New Mailing Address:

FEI Number: 20-5588971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNN, LINDA
1550 DUROC DR.
LAKE HELEN, FL 32744 US

Name and Address of New Registered Agent:

WYNN, LINDA
2552 SCOTTVILLE AVE
DELTONA, FL 32725 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: LINDA WYNN

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYNN, TODD
Address: P. O. BOX 24
City-St-Zip: LAKE HELEN, FL 32744

Title: D () Delete
Name: WYNN, TIM
Address: P. O. BOX 24
City-St-Zip: LAKE HELEN, FL 32744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: WYNN, TODD
Address: P. O. BOX 24
City-St-Zip: LAKE HELEN, FL 32744

Title: DPTS (X) Change () Addition
Name: WYNN, TIM
Address: P. O. BOX 24
City-St-Zip: LAKE HELEN, FL 32744

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: TIM WYNN

D

03/21/2008

Electronic Signature of Signing Officer or Director

Date