

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140692

FILED
Apr 28, 2012
Secretary of State

Entity Name: CARTEX GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

543 LORA STREET
NEPTUNE BEACH, FL 32266 00

New Principal Place of Business:

Current Mailing Address:

543 LORA STREET
NEPTUNE BEACH, FL 32266 00

New Mailing Address:

FEI Number: 20-5861706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHALL, ANTHONY P
543 LORA STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: SHALL, ANTHONY P
Address: 543 LORA STREET
City-St-Zip: NEPTUNE BEACH, FL 32266 00

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: ANTHONY P SHALL

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date