

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004458

Entity Name: ECHELON LOGISTICS, INC.

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

721 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

721 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

2600 DR MARTIN LUTHER KING JR STREET NORTH
SUITE 602
ST. PETERSBURG, FL 33704 US

New Mailing Address:

2600 DR MARTIN LUTHER KING JR STREET NORTH
SUITE 602
ST. PETERSBURG, FL 33704 US

FEI Number: 20-8196484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, RONALD W II
721 1ST AVENUE NORTH
ST. PETERSBURG, FL 33701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DUNN, JONATHAN
Address: 721 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: STD () Delete
Name: DUNN, CHRISTY
Address: 721 1ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, JONATHAN
Address: 2600 DR MARTIN LUTHER KING JR ST N, 602
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: STD (X) Change () Addition
Name: DUNN, CHRISTY
Address: 2600 DR MARTIN LUTHER KING JR ST N, 602
City-St-Zip: ST. PETERSBURG, FL 33704 US

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: CHRISTY DUNN

STD

01/10/2009

Electronic Signature of Signing Officer or Director

Date