

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034903

Entity Name: DAMON LOGISTICS, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

AIRPORT INDUSTRIAL PARK, 14476 DUVAL ROAD
SUITE 605
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 18995
JACKSONVILLE, FL 32229 US

New Mailing Address:

FEI Number: 20-8667807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: P D
Name: COMER, DORIS
Address: 106 GENTLE KNOLL DRIVE EAST
City-St-Zip: KINGSLAND, GA 31548 US

Title: VP
Name: MACH, CHUCK
Address: 4955 KNIGHTS BRIDGE C. NORTH
City-St-Zip: ORANGE PARK, FL 32073 US

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: CHUCK MACH

VP

01/21/2011

Electronic Signature of Signing Officer or Director

Date