2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034903

Entity Name: DAMON LOGISTICS, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

AIRPORT INDUSTRIAL PARK, 14476 DUVAL ROAD AIRPORT INDUSTRIAL PARK, 14476 DUVAL PL W.

SUITE 605 SUITE 605

JACKSONVILLE, FL 32218 US JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

PO BOX 18995

JACKSONVILLE, FL 32229 US

FEI Number: 20-8667807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERICAN SAFETY COUNCIL, INC 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P D

Name: COMER, DORIS
Address: 1551 MAYFIELD ROAD
City-St-Zip: ST. JOHNS, FL 32259 US

Title: VP

 Name:
 MACH, CHUCK

 Address:
 1551 MAYFIELD ROAD

 City-St-Zip:
 ST. JOHNS, FL 32259 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 02/07/2012