

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037719

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** CLARION LOGISTICS USA, INC.

**Current Principal Place of Business:**

208 NE ALICE ST.  
JENSEN BCH, FL 34957

**New Principal Place of Business:**

1200 NW 17TH AVE SUITE 18  
DELRAY BEACH, FL 33445

**Current Mailing Address:**

208 NE ALICE ST.  
JENSEN BCH, FL 34957

**New Mailing Address:**

1200 NW 17TH AVE SUITE 18  
DELRAY BEACH, FL 33445

**FEI Number:** 20-3071177

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GABBETT, MICHAEL  
208 NE ALICE ST.  
JENSEN BCH, FL 34957 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: D ( ) Delete  
Name: GABBETT, MICHAEL  
Address: 208 NE ALICE ST.  
City-St-Zip: JENSEN BCH, FL 34957

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL GABBETT

VP

04/29/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date