

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037719

Entity Name: CLARION LOGISTICS USA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

7094 PEACHTREE IND. BLVD
SUITE 270
NORCROSS, GA 30071

FEI Number: 20-3071177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, MATHEW
19159 SOUTH HIBISCUS STR
WESTON, FL 33332 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
Name: KOTTAYADIEL, STANLEY P
Address: 470 CHANDLER POND DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: S
Name: KOTTAYADIEL, STANLEY P
Address: 470 CHANDLER POND DRIVE
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: T
Name: SOLOMON, MATHEW
Address: 19159 SOUTH HIBISCUS STR
City-St-Zip: WESTON, FL 33332

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: STANLEY KOTTAYADIEL

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date