2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039304

Entity Name: F.E.I. LOGISTICS, INC.

FILED May 01, 2010 Secretary of State

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

 10925 NW 27 STREET
 1970 NW 70 AVENUE

 DORAL, FL 33172
 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

 10925 NW 27 STREET
 1970 NW 70 AVENUE

 DORAL, FL 33172
 MIAMI, FL 33126

FEI Number: 20-8749747 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:

 SIRJOO, KARIN
 SIRJOO, KARIN

 10925 NW 27 STREET
 1970 NW 70 AVENUE

 DORAL, FL 33172 US
 MIAMI, FL 33126 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: KARIN SIRJOO 05/01/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS

 Name:
 SIRJOO, KARIN

 Address:
 1970 NW 70 AVENUE

 City-St-Zip:
 MIAMI, FL 33126

Title: MR

 Name:
 SIRJOO, JASON

 Address:
 1970 NW 70 AVENUE

 City-St-Zip:
 MIAMI, FL 33126

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: KARIN SIRJOO MRS 05/01/2010