

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052250

FILED
Apr 11, 2012
Secretary of State

Entity Name: CALYPSO BUSINESS LOGISTICS, INC.

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD.
SUITE 50-924
ORLANDO, FL 32819 US

New Principal Place of Business:

7512 DR. PHILLIPS DR.
50-924
WINDERMERE, FL 32819 US

Current Mailing Address:

2711 CARTER GROVE CIRCLE
WINDERMERE, FL 34786 US

New Mailing Address:

P. O. BOX 633
WAIALUA, HI 96791

FEI Number: 20-8940973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, PAUL D
2711 CARTER GROVE CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

LOGAN, PAUL D
7512 DR. PHILLIPS DR.
50-924
ORLANDO, FL 32819 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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOGAN, PAUL D
Address: 7512 DR. PHILLIPS DR. 50-924
City-St-Zip: ORLANDO, FL 32819 US

Title: S/T
Name: LOGAN, BARBARA J
Address: 7512 DR. PHILLIPS DR. 50-924
City-St-Zip: ORLANDO, FL 32819 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: BARBARA LOGAN

TREA

04/11/2012

Electronic Signature of Signing Officer or Director

Date