

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061226

FILED
Apr 27, 2008
Secretary of State

Entity Name: TM LOGISTIC CORP

Current Principal Place of Business:

2608 PEACH CIRCLE
NORTH PORT, FL 34289 US

Current Mailing Address:

2608 PEACH CIRCLE
NORTH PORT, FL 34289 US

New Principal Place of Business:

22441 WESTCHESTER BLVD
UNIT 1500A
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

22441 WESTCHESTER BLVD
UNIT 1500A
PORT CHARLOTTE, FL 33980 US

FEI Number: 26-0317242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AB CONSULTING & ACCOUNTING SERVICES, INC.
1428 NE 163RD STREET
MIAMI, FL 33162 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: P () Delete
Name: MEHU, HENOC
Address: 2608 PEACH CIRCLE
City-St-Zip: NORTH PORT, FL 34289 US

Title: VP () Delete
Name: TREJO, WILSON
Address: 2608 PEACH CIRCLE
City-St-Zip: NORTH PORT, FL 34289 US

Title: S () Delete
Name: GARCIA, KENIA
Address: 2608 PEACH CIRCLE
City-St-Zip: NORTH PORT, FL 34289 US

Title: T () Delete
Name: DE LOS SANTOS, AUGUSTO
Address: 2608 PEACH CIRCLE
City-St-Zip: NORTH PORT, FL 34289 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEHU, HENOC
Address: 22300 VICK ST
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: VP (X) Change () Addition
Name: TREJO, WILSON E
Address: 22441 WESTCHESTER BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: S (X) Change () Addition
Name: GARCIA, KENIA
Address: 22441 WESTCHESTER BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: T (X) Change () Addition
Name: DE LOS SANTOS, AUGUSTO
Address: 22441 WESTCHESTER BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: AT () Change (X) Addition
Name: TREJO, ROBINSON E
Address: 22441 WESTCHESTER BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: AS () Change (X) Addition
Name: GARCIA, JOSE D
Address: 22441 WESTCHESTER BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

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: HENOC MEHU

P

04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date