

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063680

Entity Name: UNITED LOGISTICS CORP

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6015 CHESTER CIRCLE
SUITE 210
JACKSONVILLE, FL 32217

New Principal Place of Business:

7807 BAYMEADOWS RD E
SUITE 208
JACKSONVILLE, FL 32256

Current Mailing Address:

6015 CHESTER CIRCLE
SUITE 210
JACKSONVILLE, FL 32217

New Mailing Address:

7807 BAYMEADOWS RD E
SUITE 208
JACKSONVILLE, FL 32256

FEI Number: 26-0246686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, CHUANXIANG
6278 AUTUMN BERRY CIRCLE
JACKSONVILLE, FL 32217 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: LI, CHUANXIANG
Address: 6278 AUTUMN BERRY CIRCLE
City-St-Zip: JACKSONVILLE, FL 32217

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: CHUANXIANG LI

P

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date