

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066684

Entity Name: ED LOGISTIC, INC

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

903 CRANDON BLVD
SUITE 2
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

971 CRANDON BLVD
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

730 S MASHTA DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 26-0309796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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: MALEK, EDWIN
Address: 730 S MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 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: MALEK EDWIN

P

09/07/2011

Electronic Signature of Signing Officer or Director

Date