

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084036

Entity Name: LANCER LOGISTICS, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

300 SANDIRON CIRCLE #314
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

300 SANDIRON CIRCLE #314
PONTE VEDRA BEACH, FL 32082

FEI Number: 74-3225037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, RUSSELL W
200 EXECUTIVE WAY
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

CODY, RUSSELL W
300 SANDIRON CIRCLE
#314
PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

02/18/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CODY, RUSSEL W
Address: 300 SANDIRON CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RUSSELL W. CODY

Electronic Signature of Signing Officer or Director

PRES

02/18/2010

Date