

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084163

FILED
Mar 25, 2011
Secretary of State

Entity Name: ONE SOURCE LOGISTICS, INC.

Current Principal Place of Business:

232 CANAL BLVD
SUITE 2
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 3199
PONTE VEDRA, FL 32004

New Mailing Address:

FEI Number: 26-0573561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSIER, JEFFREY S
232 CANAL BLVD
SUITE 2
PONTE VEDRA, FL 32082 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: PRES
Name: ROSSIER, JEFFREY S
Address: 232 CANAL BLVD STE 2
City-St-Zip: PONTE VEDRA, 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: JEFFREY S ROSSIER

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date